

796000086377

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PAUL LEONARD WEAN\*  
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TELEPHONE (407) 804-0040  
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August 30, 1996

State of Florida  
Secretary of State  
Division of Corporations  
New Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

700001937747  
-09/04/96--01024--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Incorporation of Consultant Pharmacy Services, Inc.**

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for "CONSULTANT PHARMACY SERVICES, INC." together with the designation and acceptance of registered agent. Also enclosed is my check in the amount of \$78.50 to cover the filing fees for same plus the cost of a Certificate of Status. Kindly forward the certificate directly to the corporate address as shown in the Articles.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,

*Paul L. Wean*

PAUL L. WEAN,  
For the Firm

FILED  
96 OCT 21 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLW/fms  
Enclosures

~~10/16~~ ~~10/16~~ ~~10/16~~ ~~10/16~~ ~~10/16~~

AB 10/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 6, 1996

PAUL L. WEAN, P.A.  
1305 E. ROBINSON STREET  
SUITE C  
ORLANDO, FL 32801

SUBJECT: CONSULTANT PHARMACY SERVICES, INC.  
Ref. Number: W96000018644

We have received your document for CONSULTANT PHARMACY SERVICES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 296A00041683

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September 13, 1996

State of Florida  
Secretary of State  
Division of Corporations  
ATTN: Teresa Brown, Corporate Specialist  
P.O. Box 6327  
Tallahassee, Florida 32314

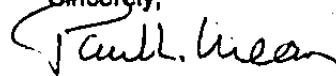
**RE: Incorporation of Consultant Pharmacy Services of Central Florida, Inc.**  
W960000018644

Dear Ms. Brown:

Enclosed for filing please find the original revised Articles of Incorporation for **"CONSULTANT PHARMACY SERVICES OF CENTRAL FLORIDA, INC."** together with the designation and acceptance of registered agent. You have previously received my check in the amount of \$78.50 to cover the filing fees for same plus the cost of a Certificate of Status. I also enclose a copy of your letter of September 6, 1996. As you can see we have revised the name in accordance with my conversation with you of September 13, 1996. Kindly forward the Certificate of Status directly to the corporate address as shown in the Articles. You may, of course, contact me if there are any further issues to be addressed.

Thank you for your attention to this matter.

Sincerely,

  
PAUL L. WEAN,

For the Firm

PLW/fms  
Enclosures

96 OCT 21 AM 8:18  
FILED  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
Consultant Pharmacy Services of Central Florida, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, F.S., adopts the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Consultant Pharmacy Services of Central Florida, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of the corporation is 1259 Marina Point, Casselberry, Florida 32707.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual. Corporate existence shall commence at the date and time of the filing of the articles of incorporation with the Department of State.

**ARTICLE FOUR  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of an independent pharmaceutical consultant, including the ability to provide pharmaceutical support services to retail pharmacy outlets, and
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business, and
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of one (\$1.00) dollar per share. No preemptive rights are to be granted to shareholders.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1259 Marina Point, Casselberry, Florida 32707, and the name of its initial registered agent at such address, is David Midgett.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
David Midgett	1259 Marina Point #201 Casselberry, Florida 32707

ARTICLE EIGHT  
OFFICERS

The officers of the corporation shall consist of a president, secretary and treasurer, all of whom may be the same person. The initial officers of the corporation shall be:

Office	Name	Address
President,	David Midgett	
Secretary,	David Midgett	1259 Marina Point #201
Treasurer	David Midgett	Casselberry, Florida 32707

ARTICLE NINE  
INCORPORATORS

The name and address of each Incorporator is:

Name	Address
David Midgett	1259 Marina Point #201 Casselberry, Florida 32707

Executed by the undersigned at Casselberry, Florida on this 14 day of  
October, 1996.

  
\_\_\_\_\_  
David Midgett, Incorporator

96 OCT 21 AM 8:18  
FILED  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Consultant Pharmacy Services of Central Florida, Inc. The name and address of the registered agent and office is:

David Midgett  
1259 Marina Point #201  
Casselberry, Florida 32707

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 10/14, 1996

Consultant Pharmacy Services of  
Central Florida, Inc.

By: [Signature]  
David Midgett

The State of Florida )  
County of Seminole )

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared David Midgett, known to me to be the person described herein or having produced a Florida driver's license as identification that he is the person described herein and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

Executed and sealed by me at Casselberry, Florida on this 14<sup>th</sup> day of October, 1996.

[Signature]  
Notary Public  
in and for the State of Florida

Tammy M. Brown  
(Printed)

Id: Personally knew

My commission expires: 8/8/97

[Seal]

