

P96000089069

DAVID R. ROY, P.A.
Attorney At Law

4201 N. Federal Hwy.
Pompano Beach, FL 33064

Tel: (954) 784-2961
Fax: (954) 784-2965

October 9, 1996

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

60000198556--S
-10/29/96--01079--007
*****70.00 *****70.00

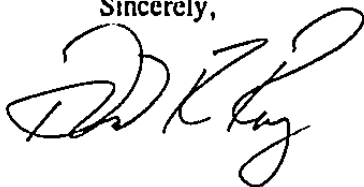
Re: THE MEDICAL STORE PHARMACY, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



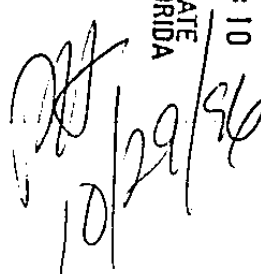
David R. Roy

DRR/cm

Enclosure

cc: Wilfred J. Roy, III

FILED
56 OCT 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION FOR
THE MEDICAL STORE PHARMACY, INC.**

FILED

96 OCT 28 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be The Medical Store Pharmacy, Inc..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE V

The mailing address of the corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice President and Secretary and Treasurer. The names and addresses of those officers are as follows:

Joseph C. Shepherd, President
114 Windtree Lane
Winter Garden, FL 34787

Wilfred J. Roy, III, Vice-President
429 Bay Tree Lane
Longwood, FL 32779

J. Nicholas Fedorovich, Treasurer/Secretary
17 Silver Fox Trail
Ormond Beach, FL 32174

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Wilfred J. Roy, III
429 Bay Tree Lane
Longwood, FL 32779

Joseph C. Shepherd
114 Windtree Lane
Winter Garden, FL 34787

J. Nicholas Fedorovich
17 Silver Fox Trail
Ormond Beach, FL 32174

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is Three Hundred (300) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Wilfred J. Roy, III
Shares: 100

Joseph C. Shepherd
Shares: 100

J. Nicholas Fedorovich
Shares: 100

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following

members whose names and addresses are as listed below:

Willfred J. Roy, III
429 Bay Tree Lane
Longwood, FL 32779

Joseph C. Shepherd
114 Windtree Lane
Winter Garden, FL 34787

J. Nicholas Fedorovich
17 Silver Fox Trail
Ormond Beach, FL 32174

ARTICLE X

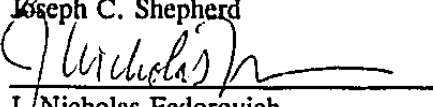
The name and address of this corporation initial registered agent is:

David R. Roy, P.A.
4201 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 22nd day of OCTOBER, 1996.

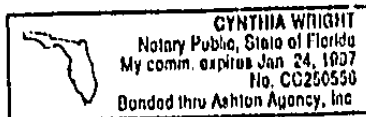

Willfred J. Roy, III


Joseph C. Shepherd


J. Nicholas Fedorovich

STATE OF FLORIDA
COUNTY OF SEMINOLE

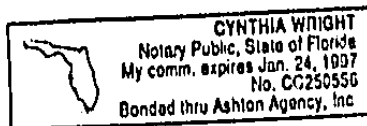
The foregoing instrument was acknowledged before me this 22nd day of October, 1996, by Wilfred J. Roy, III, who is personally known to me or who produced his drivers licenses as identification and who did not take an oath.



Cynthia Wright
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 22nd day of October, 1996, by Joseph C. Shepherd, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.



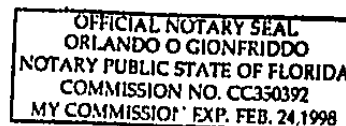
Cynthia Wright
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24 day of October, 1996, by J. Nicholas Fedorovich, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

PERSONALLY KNOWN TO ME

Orlando O. Gionfriddo
NOTARY PUBLIC
Orlando O. Gionfriddo



FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

96 OCT 28 PM 4 10

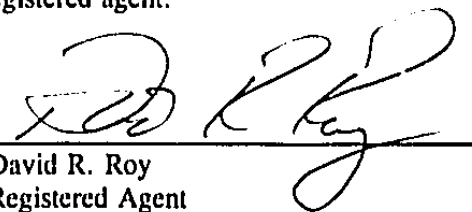
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is THE MEDICAL STORE PHARMACY, INC.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4201 N. Federal Hwy.
Pompano Beach, FL 33064

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 hereby 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.


David R. Roy
Registered Agent