

P970000006853

Pharmacy Services, Inc.

Requestor's Name

759 N. Edgewood Ave.

Address

Jacksonville, Fl. 32254

City/State/Zip

Phone #

FILED

97 JAN 17 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

*Handwritten:* 1-23-97

**ARTICLES OF INCORPORATION  
OF  
INCON THERAPY OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation is Incon Therapy of Florida, Inc.

**ARTICLE II  
DURATION**

This corporation shall begin its existence upon filing of these  
Articles and is to exist perpetually.

**ARTICLE III  
INITIAL INCORPORATOR**

The name and address of the initial incorporator of this corporation is:

Jack R. Lockwood  
759 North Edgewood Avenue  
Jacksonville, Florida 32254

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purpose of transacting any or all  
lawful business.

**ARTICLE V  
CAPITAL STOCK**

The authorized capital of the corporation shall be 100 shares of  
common stock at a par of \$1.00 per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 759 North Edgewood Avenue, Jacksonville, Florida 32254 and the name of the initial agent registered is Jack R. Lockwood, Sr. The principal office address of the corporation shall be the same.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or changed from time to time by the by-laws. The name and address of the initial director of this corporation is:

Jack R. Lockwood, Sr.  
759 North Edgewood Avenue  
Jacksonville, Florida 32254

**ARTICLE VIII**  
**MISCELLANEOUS**

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

The stockholders may, by by-law provision or by stockholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting, unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### **ARTICLE IX** **INDEMNITY**

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such

settlement be made and that such director, officer or employee may be entitled under any by-laws, agreement, by vote of shareholders, or otherwise.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto in the manner provided by law.

The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not to be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of JANUARY, 1997.



Jack R. Lockwood, Sr.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jack R. Lockwood, Sr., who presented proof of his identity with a valid Florida Driver's License and who did not take an oath, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of

January, 1997.

Nancy L. Forbes  
Notary Public  
My Commission Expires:



NANCY L. FORBES  
Comm. No. CC 429521  
My Comm. Exp. Dec. 26, 1998  
Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First--That Incon Therapy of Florida, Inc., desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has  
named Jack R. Lockwood, Sr. located at 759 North Edgewood Avenue,  
Jacksonville, Florida 32254, as its agent to accept service of process within this  
state.

ACCEPTANCE

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

  
Jack R. Lockwood, Sr.

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