

P970000/6633  
W. E. Bishop, Jr., P.A.  
ATTORNEY AT LAW  
P.O. BOX 6860  
OCALA, FL 34478-6860

352 / 867-7484  
FAX 352 / 867-1896

7 N.E. SECOND ST.  
OCALA, FL 34470

GERRI FIELD  
LEGAL ASSISTANT

February 14, 1997

Florida Department of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32314

200002083042--0  
-02/17/97--01035--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PHARMACY & INFUSION SOLUTIONS, INC.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation of PHARMACY & INFUSIONS, INC., together with our check in the amount of \$122.50 for filing fees and certified copy.

If anything additional is required, please do not hesitate to contact us.

Sincerely,

W. E. BISHOP, JR., P.A.

  
W. E. BISHOP, JR.

WEBjr/f

enclosures

FILED  
SECRETARY OF STATE  
97 FEB 19 PM 11:02

D. BROWN FEB 21 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 18 AM 11:02

ARTICLES OF INCORPORATION  
OF  
PHARMACY & INFUSION SOLUTIONS, INC.

ARTICLE I

The name of the Corporation is PHARMACY & INFUSION  
SOLUTIONS, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to  
include any and all legal activities permitted under the Laws of  
the State of Florida and the United States.

The Corporation, subject to any specific written limitations  
or restrictions imposed by the Law or by these Articles of  
Incorporation, shall have and exercise the following powers:

(a) To have and exercise all the powers specified by  
law;

(b) To enter into any lawful arrangement for sharing  
profits, union of interest, reciprocal association, or cooperative  
association with any domestic corporation or foreign corporations,  
associations, partnership, individuals, or other entities, and to  
enter into general or limited partnerships;

(c) To make any guaranty respecting stocks, dividends,  
securities, indebtedness, interest, contracts or other obligations  
created by any domestic or foreign corporations, associations,  
partnerships, individuals or other entities;

(d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

#### ARTICLE IV

Nothing contained in the foregoing Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

#### ARTICLE V

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

#### ARTICLE VI

The shares of the Corporation are not to be divided into classes.

#### ARTICLE VII

The Corporation is not authorized to issue shares in series.

ARTICLE VIII

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation.

ARTICLE IX

The street address of the initial registered office and registered agent of the Corporation shall be 2202 SE 29th Street, Ocala, Florida 34471. The Corporation's principal office shall be 2202 SE 29th Street, Ocala, Florida 33471.

ARTICLE X

This Corporation shall have one Director initially. The number of Directors may be increased pursuant to the By-Laws. The affairs of the Corporation will be managed by the Director, who shall serve until the first annual meeting or until his successor(s) are elected by the shareholders in the manner to be set forth in the By-Laws.

ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT DeVITO  
2202 SE 29th Street  
Ocala, Florida 34471

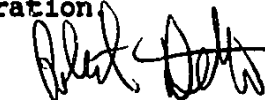
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th day of February, 1997.

  
Robert DeVito

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 18 AM 11:02

ACCEPTANCE OF RESIDENT AGENT

I am familiar with and accept the duties and responsibilities  
as registered agent for said corporation



Robert DeVito  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 14th  
day of February, 1997 by ROBERT DEVITO, who is personally known and  
who did not take an oath.

