

P97000022228
TRANSMITTAL LETTER

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

200002105802--7
-03/06/97--01030--003
*****78.75 *****78.75

SUBJECT: PROFESSIONAL PHARMACEUTICAL PRODUCTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD JAMES BERGERON
Name (Printed or typed)

835 POINT SEASIDE DRIVE
Address

CRYSTAL BEACH, FLORIDA, 34681.
City, State & Zip

813-781-0676
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR -6 AM 9:23

NOTE: Please provide the original and one copy of the articles.

51
3/12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL PHARMACEUTICAL PRODUCTS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS: 835 POINT SEASIDE DRIVE

CRYSTAL BEACH, FLORIDA 34681

MAILING ADDRESS: SAME AS ABOVE.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RICHARD JAMES BERGERON

835 POINT SEASIDE DRIVE

CRYSTAL BEACH, FLORIDA 34681.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD JAMES BERGERON; PRESIDENT

835 POINT SEASIDE

CRYSTAL BEACH, FLORIDA 34681

KATHLEEN BERGERON: SECRETARY

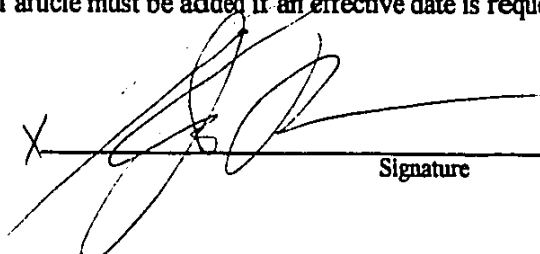
835 POINT SEASIDE DRIVE

CRYSTAL BEACH, FLORIDA 34681

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

X 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is PROFESSIONAL PHARMACEUTICAL PRODUCTS, INC.

2. The name and address of the registered agent and office is:

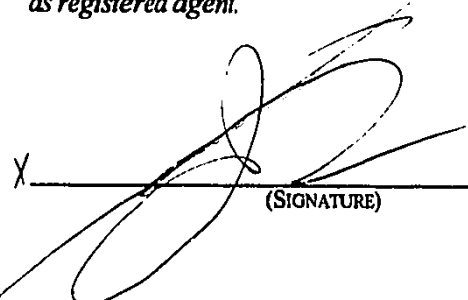
RICHARD JAMES BERGERON
(NAME)

835 POINT SEASIDE DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CRYSTAL BEACH, FLORIDA 34681.
(CITY/STATE/ZIP)

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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.

X 
(SIGNATURE)

FEBRUARY 17, 1997
(DATE)