

PA70000 27686

TRANSMITTAL LETTER

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

400002112374--6
-03/13/97--01038--004
*****78.75 *****78.75

SUBJECT: Pharmaceutical Care of Florida, Inc.
(Proposed corporate name - must include suffix)

FILED
97 MAR 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joseph Allen Haynes, C.R.Ph.
Name (printed or typed)

10012 130th Lane North
Address

Seminole, FL 33776-1709
City, State & Zip

813-593-8024
Daytime Telephone number

Rmc
3/27/97

6/1/97

3/9/97

TB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

JOSEPH ALLEN HAYNES C.R.PH.
10012 130TH LANE NORTH
SEMINOLE, FL 33776-1709

SUBJECT: PHARMACEUTICAL CARE OF FLORIDA, INC.
Ref. Number: W97000006375

We have received your document for PHARMACEUTICAL CARE OF FLORIDA, 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 registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 597A00013849

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Pharmaceutical Care of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10012 130th Lane North
Seminole, FL 33776

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph Allen Haynes, C.R.Ph.
10012 130th Lane North
Seminole, FL 33776

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):

Joseph Allen Haynes, C.R.Ph. 10012 130th Lane North, Seminole, FL 33776

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

10th day of March, 19 97.

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


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.

March 10, 1997

To: Florida Department of State
RE: Principal Officers/Addresses/Titles

I. The principal officers along with their titles and addresses are listed below for the corporation Pharmaceutical Care of Florida, Inc.

Joseph Allen Haynes, C.R.Ph.
Consultant Pharmacist
President
10012 130th Lane North
Seminole, Florida 33776-1709
813-593-8024 (home)
813-343-8094 (work)
813-578-9319 (pager)

II. Purpose of the Corporation
Pharmaceutical Care of Florida, Inc. will conduct business with the purpose of providing pharmaceutical care services to ambulatory, non-nursing home persons who, upon referral of their primary care physicians, are deemed to have complex drug-related health problems stemming from multiple physician and multiple drug use.

III. Management and Regulation of the Corporation
The day-to-day management of this corporation will be under the direct control of a Florida licensed Consultant Pharmacist who is in good standing with the Board of Pharmacy.
Regulation of this corporation will follow current State of Florida regulations. Professional activities will be regulated by the Florida Board of Pharmacy.

IV. Powers of the Corporation, board of directors, shareholders
All powers of the corporation shall rest with the president/owner whose decision in all matters is final.
At this time, there will be no board of directors or shareholders other than the president/owner.

V. Personal liability of Shareholders
As there are currently no shareholders other than the president/owner, all liability will rest with the president/owner and no other individual.

**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.

FILED
97 MAR 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Pharmaceutical Care of Florida, Inc.

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

Joseph Allen Haynes, C.R.Ph.
(NAME)

10012 130th Lane North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seminole, Florida 33776-1709
(CITY/STATE/ZIP)

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.


(SIGNATURE)

March 22, 1997
(DATE)