

P970000 288/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32315

FILED
97 MAR 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Medco of Texas, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Eleanor K. Massing
c/o Hialeah Ambulatory Center
445 E. 25 Street
305-691-7070

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-03/31/97-01048-027
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Note: Additional copy of articles is needed only when certified copy is requested.

*any problems
Please call
305-691-7070
Eleanor
OR
\$31*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Medco of Texas, Inc.

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:

Medco of Texas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

445 E. 25th Street
Hialeah, Florida 33013

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eleanor K. Massing
445 E. 25th Street
Hialeah, Florida 33013

ARTICLE V INCORPORATOR(S)

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

President	Richard Fincher 445 E. 25th Street Hialeah, Florida 33013
VP/T	Same as above

Secretary

Eleanor K. Massing

The undersigned has (have) executed these Articles of Incorporation this 27th
day of March, 1997.

Richard L. Luchee
Signature

President / VP / T
Title

CERTIFICATE OF DESIGNATION
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.

The name of the corporation is:

Medco of Texas, Inc.

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

Eleanor K. Massing
445 E. 25th Street
Hialeah, Florida 33013

Signature: *Richard A. Fisher*
(corporate officer)

Title: *P/V.P./T*

Date: *3-27-97*

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: *Eleanor K. Massing*
DATE: *3-27-97*

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SEC
TAL
JEA
JDA