

July 18, 1997

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

RE: Allergy Relief Supply Company

400002246494---1 -07/24/97--01057--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 - Filing Fee and Certificate.

Very truly yours,

Thomas D. Harrington, Jr.

General Counsel

TDHjr/atb

**Enclosures** 

My /2/6,

MJK Investments, Inc.

# ARTICLES OF INCORPORATION OF 97 JUL 24 PH 1: 28 ALLERGY RELIEF SUPPLY COMPANY TALLAHASSEE, FLORIDA

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

### **ARTICLE I - NAME**

The name of the corporation is ALLERGY RELIEF SUPPLY COMPANY.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10002 Princess Palm Avenue, Suite 304, Tampa, FL 33619.

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one (\$1.00) per share.

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas D. Harrington, Jr., 10002 Princess Palm Avenue, Suite 304, Tampa, FL 33619.

### ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Thomas D. Harrington, Jr., 10002 Princess Palm Avenue, Suite 304, Tampa, FL 33619.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors of the corporation is Mel Klinghoffer, 4604 Clarksdale Lane, Brandon, FL 33511 and Edward A. Peters, 518 E. Anglewood Drive, Brandon, FL 33511. Mr. Peters shall be the initial President of the corporation.

The undersigned has executed these Articles of Incorporation this \_/\_\_\_\_ of July, 1997.

Thomas D. Harrington

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 24 CM 1: 20

Pursuant to the provisions of Section 607.0501, Florida Statutes, that mentioned 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 Allergy Relief Supply Company.
- 2. The name and street address of the registered agent and office is Thomas D. Harrington, Jr., 10002 Princess Palm Avenue, Suite 304, Tampa, FL 33619.

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.

Thomas D. Hurington