

P97000104260

TRANSMITTAL LETTER

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

900002359029--3  
-12/01/97--01098--008  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** INTERNATIONAL HEALTHCARE RETAILING ASSOCIATION, 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:** Scott Kaye  
Name (Printed or typed)

101 Marietta Tower, Suite 3412  
Address

Atlanta GA 30303  
City, State & Zip

404-522-1701  
Daytime Telephone number

FILED  
97 DEC 11 AM 9:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

W997-27100  
nm  
12-11-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

SCOTT KAYE  
101 MARIETTA TOWER, STE 3412  
ATLANTA, GA 30303

SUBJECT: INTERNATIONAL HEALTHCARE RETAILING ASSOCIATION, INC.  
Ref. Number: W97000027100

We have received your document for INTERNATIONAL HEALTHCARE RETAILING ASSOCIATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 997A00057319

## ARTICLES OF INCORPORATION

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

FILED  
97 DEC 11 AM 9:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL HEALTHCARE RETAILING ASSOCIATION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

International Healthcare Retailing Association, Inc.  
1126 South Federal Highway  
Suite 259  
Fort Lauderdale FL 33316

### ARTICLE III SHARES

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

ONE THOUSAND (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

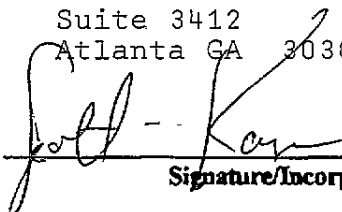
The name and Florida street address of the initial registered agent are:

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

### ARTICLE V INCORPORATOR

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

Scott Kaye, Esq.  
101 Marietta Tower  
Suite 3412  
Atlanta GA 30303

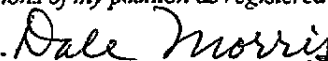
  
\_\_\_\_\_  
Signature/Incorporator

11/25/97

\_\_\_\_\_  
Date

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

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

By:  Asst. V.P.  
\_\_\_\_\_  
Signature/Registered Agent  
C.T. Corporation System

November 24<sup>th</sup>, 1997  
\_\_\_\_\_  
Date