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January 15, 1998

80000240388--5 -01/16/98--01116--003 \*\*\*\*367.50 \*\*\*\*122.50

Ms. Karen Beyer
Bureau Chief
Secretary of State of Florida/Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Summit Health Ventures, Inc., Summit House, Inc. and Summit Pharmacy Services, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Incorporation, in duplicate, prepared for the three above-referenced Corporations. Also enclosed is our check in the amount of \$367.50 in payment of filing fees, registered agent fees and a certified copy of the Articles. Please return the Articles to me.

Thank you for your cooperation with this matter.

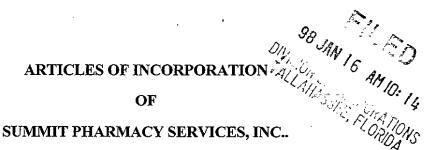
Jan E. Blanck,

Lawyer's Assistant to Gregg J. Breitbart

cc: Gregg J. Breitbart, Esq.

MI-53876.01

BOSTON - HARRISBURG - MIAMI - NEW YORK - PETTSBURGH - WASHINGTON



The undersigned, acting as incorporator of **Summit Pharmacy Services**, **Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

## **NAME**

The name of the corporation (the "Corporation") is Summit Pharmacy Services, Inc..

## <u>ARTICLE II</u>

## **ADDRESS**

The street address of this Corporation shall be 950 North Federal Highway, #201, Pompano Beach, Florida 33062.

#### ARTICLE III

## <u>DURATION</u>

The duration of the Corporation shall be perpetual.

#### ARTICLE IV

#### **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

#### ARTICLE V

## CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

## ARTICLE VI

## REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Gregg J. Breitbart.

## ARTICLE VII

## INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Gregg J. Breitbart

c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1998.

Gregg J. Breitbart, Incorporator

## CERTIFICATE OF REGISTERED AGENT

**OF** 

# SUMMIT PHARMACY SERVICES, INC.

Having been named to accept service of process for SUMMIT PHARMACY SERVICES, INC., at the place designated in the foregoing Articles of Incorporation, Gregg J. Breitbart agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: January 9 , 1998

Gregg J. Breitbart

98 JAN 16, AH 10: 14

DIVINION DE SER ELORIDA

TALLANCES ELORIDA