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TRANSMITTAL LETTER

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

98 FEB 25 PM 3:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Rx Solutions, Inc.  
(Proposed corporate name - must include suffix)

000002436810--2  
-02/20/98-01104-027  
\*\*\*131.25 \*\*\*131.25

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: IAN D. CAMPBELL  
Name (Printed or typed)

4120 HIGHLAND PARK CIRCLE  
Address

LUTZ, FL 33549-5305  
City, State & Zip

(813) 932-5057  
Daytime Telephone number

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

2-26-98

Am  
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ARTICLES OF INCORPORATION  
OF  
RX SOLUTIONS, INC.

FILED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is : Rx Solutions, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is : 4120 Highland Park Circle  
Lutz, FL 33549-5305

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4120 Highland Park Circle, Lutz, FL 33549-5305, and the name of the corporation's initial registered agent at that address is Ian D. Campbell.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Ian D. Campbell

Address

4120 Highland Park Circle  
Lutz, FL 33549-5305

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Ian D. Campbell

Address

4120 Highland Park Circle

Lutz, FL 33549-5305

The incorporator of the corporation assigns to this corporation his rights under section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18<sup>th</sup> day of February, 1998.



Ian D. Campbell

Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Rx Solutions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4120 Highland Park Circle, Lutz, Florida 33549-5305 State of Florida, has named Ian D. Campbell, as its agent to accept service of process within state.

**ACKNOWLEDGEMENT:**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment and agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with, and accept, the obligations of that position.



Ian D. Campbell

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