

P98000019622

P O Drawer 10
318 St. Johns Ave.
Palatka, FL 32178

February 23, 1998

Ms. Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Putnam Apothecare, Inc.

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-03/03/98--01051--008
****131.25 ****131.25

Dear Ms. McDuffie:

We are resubmitting the enclosed Articles of Incorporation, please find the original and one copy, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

David G. Harrell

David G. Harrell

Physical Location/Mailing Address of Corporation:
P O Drawer 10, Palatka, Florida 32178

enclosures

DGC
3/2/98

FILED
98 MAR -2 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

DAVID G. HARRELL
P.O. DRAWER 10
PALATKA, FL 32178

SUBJECT: RX, INC.
Ref. Number: W98000003273

We have received your document for RX, INC. and check(s) totaling \$131.25. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00008418

ARTICLES OF INCORPORATION

of

Putnam Apothecare, Inc.

FILED

98 MAR -2 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Putnam Apothecare, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME: Putnam Apothecare, Inc.
ADDRESS: P O Drawer 10
318 St. Johns Ave.
CITY: Palatka, FL 32178

The name and street address of the Initial Agent of this Corporation is:

NAME: David G. Harrell
ADDRESS: P O Drawer 10
318 St. Johns Ave.
CITY: Palatka, FL 32178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The name and address of the initial director of the corporation as follows:

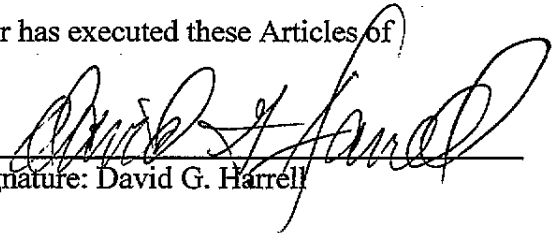
NAME: David G. Harrell
ADDRESS: P O Drawer 10
318 St. Johns Ave.
CITY: Palatka, FL 32178

ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: David G. Harrell
ADDRESS: P O Drawer 10
318 St. Johns Ave.
CITY: Palatka, FL 32178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 1998.


Signature: David G. Harrell

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David G. Harrell who has produced a valid Florida drivers license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 23rd day of February, 1998, at Putnam County and State aforesaid.





CATHERINE H SHEFFIELD Notary Public: Catherine H. Sheffield
My Commission CC467886
Expires May. 25, 1999
Bonded by ANB
800-852-5878

FILED

98 MAR -2 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Putnam Apothecare, Inc.

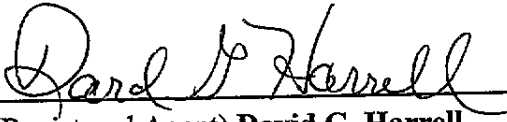
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: P O Drawer 10
318 St. Johns Avenue
Palatka, FL 32178

has named David G. Harrell, located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(Registered Agent) **David G. Harrell**