# P98000034595

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Expedited: Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahasse, FL 32399

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RE: Pharmacy Consulting Services, Inc.

400002487724--9 -04/14/98--01033--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# Dear Secretary of State:

Enclosed is an original and a copy of the proposed Articles of Incorporation of the above listed corporation(s). Please file the original Articles and fax a copy of the filed articles to (314) 664-2442. You may call me at (314) 965-4988 with any problems or questions.

Please return the copies in the enclosed envelope to:

U.S. CORPORATIONS, INC. ATTN: KELLY 1380 SOUTH KINGSHIGHWAY ST. LOUIS, MO 63110

Sincerely,

Steven Chase Incorporator U.S. Corporations, Inc. SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE STATE SECRETARY OF SECRETARY OF

CERTIFICATE OF DESIGNATION OF

W 39-16-98

SECRETARY OF STATE OLVISION OF CORPORATIONS
98 APR 14 AM 8:43

# Secretary of State Corporations Division State of Florida

#### ARTICLES OF INCORPORATION ....

OF

# Pharmacy Consulting Services, Inc.

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is:

Pharmacy Consulting Services, Inc.

ARTICLE TWO: The address of the corporation's initial registered office in this state is:

10830 Luana Drive Leesburg, Florida 34788

The initial agent at such address is Douglas Neil Kassan.

ARTICLE THREE: The aggregate number of shares of common capital stock which the corporation has authority to issue is 5,000 having no par value.

No preferences, qualifications, limitations, or restrictions in respect to the shares shall be set.

ARTICLE FOUR: The preemptive right of a shareholder to acquire additional shares shall not be limited or denied.

ARTICLE FIVE: The name and place of residence of the incorporator is as follows:

Steven P. Chase 7536 Forsyth Suite 178 Clayton, MO 63105

ARTICLE SIX: The number of directors to constitute the board of directors is One (1).

The names and address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Douglas Neil Kassan, 10830 Luana Drive, Leesburg, FL 34788

ARTICLE SEVEN: The duration of the corporation is perpetual.

ARTICLE EIGHT: The general purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florid, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida. The specific purpose of this corporation is Provide health care services to the community.

ARTICLE NINE: The address of the business office or headquarters is:

10830 Luana Drive Leesburg, Florida 34788

The mailing address is the same as above.

ARTICLE TEN: The corporation will commence business upon the file date assigned by the Secretary of States office.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 3/24/98.

Incorporator: Steven P. Chase/Director

U. S. Corporation On Line, Inc.

Signature:

Steven P. Chase-Incorporator

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RESTORED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Pharmacy Consulting Services, Inc.
- 2.. The name and address of the registered agent and office is:

Douglas Neil Kassan 10830 Luana Drive Leesburg, Florida 34788

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.

DIVISION OF CORPORATIONS, PO BOX 8327, TALLAHASSEE, FL 32314