

**UCC SERVICES** 

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\*\*\*\*122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Walk In Pick Up Time Mail Out Certificate of Status Will Wait Certificate of Go Photocopy ARTICLES ONL ALL CHARTER DECS \* NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION PM 4: 04 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement rademark,

Ordered B∳:

Date:

# ARTICLES OF INCORPORATION

OF

RX REALTY, INC.

A Florida Corporation

98 MAY -4 PH 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# <u>ARTICLE 1</u>

NAME

The name of this corporation is: Rx Realty, Inc.

ARTICLE 2

#### DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

# **ARTICLE 3**

## **PURPOSE**

This corporation is organized to engage in any one or more lawful businesses for which corporations may be formed under Florida law.

#### ARTICLE 4

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 400,000, of which 200,000 shares will be common voting stock having a par value of \$0.01 per share and 200,000 shares will be common non-voting stock having a par value of \$0.01 per share.

#### ARTICLE 5

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118. The name and address of the registered agent of the corporation is Ursula Amon, 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118.

### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Ursula Amon - 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118 Felix Amon - 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118

The number of directors may be changed from time to time by the bylaws.

#### ARTICLE 7

#### **INCORPORATOR**

The name and address of the incorporator is as follows:

Ursula Amon - 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 23 day of April, 1998.

Ursula Amon, Incorporator

# STATE OF FLORIDA COUNTY OF VOLUSIA

The	foregoing	instrument	was acknow	ledged t	efore me th	iis <u>スマ</u>	day of April,	1998, by
Ursula Amon, ⋈ who is personally known to me or □ has produced								
		as	identification	1.		DUIL VA	DNADOE	

State of Florida At Large

(Seal)

PHIL VARNADOE

My Commission Expires:

Title/Rank: notary Aublic

Commission Number: Sept. 30, 2001

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Rx Realty, Inc. hereby designates Ursula Amon, 211 E. International Speedway Boulevard, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

RX REALTY, INC.

Bv:

Ursula Amon, Incorporator

# ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Rx Realty, Inc. for service of process within the State of Florida.

Ursula Amon

98 MAY -4 PM 4: 42 SECRETARY OF STATE