

NOV- 9-98 MON 9:09 AM

P. 1

P98000094551

TEX98 FLORIDA DIVISION OF CORPORATIONS  
8:54 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000020810 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: BOULEVARD PHARMACY, INC. AUDIT NUMBER.....H98000020810 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 NOV -9 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 11/9/98

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1. - NAME**

***Boulevard Pharmacy, Inc.***

**ARTICLE 2. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5909 Margate Blvd.  
Margate, FL33063

**ARTICLE 3. - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -9 AM 9:46

FILED

**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Claudia Silva  
350 South County Rd., Suite 201  
Palm Beach, FL 33480

**ARTICLE 5. - OFFICERS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Claudia Silva, President  
5909 Margate Blvd.  
Margate, FL 333063

**ARTICLE 6. - DIRECTORS**

The name(s) and street address(es) of the initial directors(s) to these Articles of Incorporation is (are):

Claudia Silva  
5909 Margate Blvd.  
Margate, FL 333063

**ARTICLE 7. - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Claudia Silva  
5909 Margate Blvd.  
Margate, FL 333063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Claudia Silva  
CLAUDIA SILVA

DATED: 11.10.98

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**BOULEVARD PHARMACY, INC**

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

**Claudia Silva  
350 South County Rd., Suite 201  
Palm Beach, FL 33480**

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.

  
\_\_\_\_\_  
CLAUDIA SILVA, REGISTERED AGENT  
5909 Margate Blvd.  
Margate, FL 33063

**FILED**  
98 NOV -9 AM 9:46  
SECRETARY OF STATE  
PALM HARBOR, FLORIDA