

TRANSMITTAL LETTER

P98000098210

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

FILED  
98 NOV 23 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Phar Med Pharmacy, INC.  
(Proposed corporate name - must include suffix)

900002693599--0  
-11/23/98--01065--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Ciereszko  
Name (Printed or typed)

924 W. Pensacola St. A-24  
Address

Tallahassee, FL 32304  
City, State & Zip

(850) 561-8026  
Daytime Telephone number

RECEIVED  
98 NOV 23 AM 11:27

Call when Ready  
561-8026

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

ARTICLES OF INCORPORATION

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ARTICLE I: NAME

The name of this Corporation shall be:  
**PharMed Pharmacy, INC.**

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

1. **Designation:** The stock of this Corporation shall be known as Common Stock.
2. **Authorized:** The maximum number of shares of Common Stock that this Corporation may issue is 1,000 SH.
3. **Consideration:** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.
4. **Non-Assessability:** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
5. **Par-Value:** Each share of Common Stock shall have the par value of: One Dollar (\$1.00).
6. **Voting Rights:** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
7. **Dividends:** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.
8. **Liquidation Rights:** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE V: DIRECTORS**

This Corporation shall have - 1 - Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director of this Corporation is:

**Juan C. Dominguez  
4866 NW 7th Street  
Miami, FL 33126**

**ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office for this Corporation will be the same as the mailing address. The address is:

**4866 NW 7th Street  
Miami, FL 33126**

**ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE VIII: AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX: RESIDENT AGENT**

The undersigned individual shall be Resident Agent for service of process in the State of Florida on behalf of the Corporation. The Resident Agent may resign at anytime and the Corporation may change its Resident Agent at anytime also.

**RESIDENT AGENT: Juan C. Dominguez**

**ADDRESS: 4866 NW 7th Street  
Miami, FL 33126**

# **ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

  
\_\_\_\_\_  
Resident Agent

## **ARTICLE X: INCORPORATION**

The name(s) of the person(s) executing these Articles of Incorporation is/are:

**Daniel Hornedo**

**Director & Resident Agent**

**IN WITNESS WHEREOF**, the undersigned Subscriber(s) has/have executed these Articles of Incorporation this 19th day of November, 1998.

  
\_\_\_\_\_  
Juan C. Dominguez  
Subscriber

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