

ACCOUNT NO. : 072100000032

REFERENCE: 134662 4384197

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 15, 1999

ORDER TIME : 9:27 AM

COMPANY

ORDER NO. : 134662-005

600002776126--5

CUSTOMER NO: 4384197

CUSTOMER: Lori Mohr, Paralegal

DUANE MORRIS & HECKSCHER LLP
DUANE MORRIS & HECKSCHER LLP

200 South Biscayne Blvd.

Ste 3410

Miami, FL 33131

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 15 PM 5: 22

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

FEDCO DRUGS, INC.

The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First:

The name of the corporation is:

FEDCO DRUGS, INC.

Second:

The principal office of business and mailing address of the corporation is:

2011 North Flagler Drive

West Palm Beach, Florida 33407

Third:

The period of its duration is perpetual unless sooner dissolved.

Fourth: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

<u>Fifth</u>: The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, and the par value of each such share is One Cent (1¢). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the initial registered agent at such address is Corporation Service Company.

<u>Eighth</u>: The initial Board of Directors of the corporation shall consist of two persons. The name and address of the persons who are to serve as directors until the initial meeting of shareholders or until their successors are elected and shall qualify are:

Jerry McAlister 2011 North Flagler Drive West Palm Beach, Florida 33407

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 FEB 15 PM 5: 22

Hubert G. Phipps 2011 North Flagler Drive West Palm Beach, Florida 33407

Ninth:

MIA\3946.1

The name and address of the incorporator is:

Lori L. Mohr Duane, Morris & Heckscher, LLP 200 South Biscayne Boulevard

Suite 3410

Miami, Florida 33131

Lori L. Mohr, Incorporator

Corporation Service Company, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Registered Agent

STATE OF FLORIDA)

: SS

COUNTY OF LEON

The foregoing instrument was acknowledged before me this ____ day of February, 1999, by

of Corporation Service Company, for Fedco Drugs, Inc.

who is personally known to me.

Corporation Service Company