

P99000017057



ACCOUNT NO. : 072100000032

REFERENCE : 142304 4384197

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 142304-005

CUSTOMER NO: 4384197

CUSTOMER: Lori Mohr, Paralegal
DUANE MORRIS & HECKSCHER LLP
DUANE MORRIS & HECKSCHER LLP
200 South Biscayne Blvd.
Ste 3410
Miami, FL 33131

DOMESTIC FILING

NAME: FEDCO PHARMACIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

600002782876--7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:12

99 FEB 22 PM 12:13
DIVISION OF CORPORATIONS
[Signature]

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FEDCO PHARMACIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 5:12

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 PHARMACIES, 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.

Fifth: 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.

Eighth: 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**

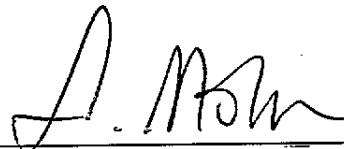
Hubert G. Phipps
2011 North Flagler Drive
West Palm Beach, Florida 33407

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99 FEB 22 PM 5: 12

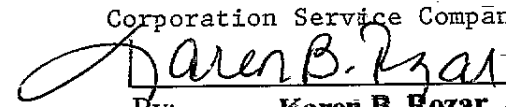
Ninth: The name and address of the incorporator is:

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.

Corporation Service Company


By: Karen B. Rozar, As Its Agent
Registered Agent

STATE OF FLORIDA)
): SS
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this ____ day of February, 1999, by _____ of CSC Networks, for Intrepid of Palm Beach, Inc., who is personally known to me.

Notary Public, State of Florida