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*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

County Line Pharmacy Inc.

☐ Walk In

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☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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Ordered By: _____

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FILED
99 FEB 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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W-442
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: COUNTY LINE PHARMACY, INC.
Ref. Number: W99000004423

We have received your document for COUNTY LINE PHARMACY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE VI PLEASE GIVE THE POSITION OF THE OFFICER.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00008048

NOTATION OF CORPORATION

14 FEB 23 PM 4:41

RECEIVED

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99 FEB 23 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COUNTY LINE PHARMACY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: COUNTY LINE PHARMACY, INC.

The address of the principal office of this corporation shall be 4065 SW 40th Avenue, Pembroke Park, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21000 Boca Rio Road, Suite A-14, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Jeffrey H. Rosenthal.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey H. Rosenthal (President and Director)
21000 Boca Rio Road, Suite A14
Boca Raton, Florida 33433

ARTICLE VII - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 *et. seq.*, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeffrey H. Rosenthal
21000 Boca Rio Road, Suite A14
Boca Raton, Florida 33433

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on behalf of the Corporation by its duly authorized agent Jeffrey H. Rosenthal on February 18, 1999.



JEFFREY H. ROSENTHAL.

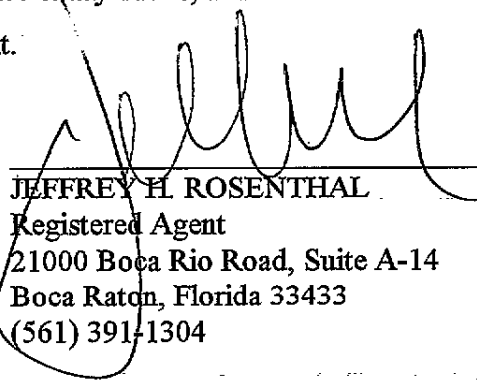
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is COUNTY LINE PHARMACY, INC.
2. The name and address of the registered agent and office is: JEFFREY H. ROSENTHAL, 21000 Boca Rio Road, Suite A-14, Boca Raton, Florida 33433.

ACKNOWLEDGEMENT

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.


JEFFREY H. ROSENTHAL
Registered Agent
21000 Boca Rio Road, Suite A-14
Boca Raton, Florida 33433
(561) 391-1304

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99 FEB 23 PM 4:59
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TALLAHASSEE, FLORIDA