

P99000018251

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Precision Apothecary, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: AS 2/25/99 9:28  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

R. Purinton FEB 25 1999

**ARTICLES OF INCORPORATION  
FOR  
PRECISION APOTHECARY, INC.**

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE**

**NAME**

The name of this corporation shall be PRECISION APOTHECARY, INC.

**ARTICLE TWO**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 5181 SE Sterling Circle, Stuart, Florida 34997. The name of the initial registered agent of this corporation at that address is: DANIEL J. CARP.

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**ARTICLE SIX**

**DIRECTORS**

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

DANIEL J. CARP  
5181 SE Sterling Circle  
Stuart, Florida 34997

and

MARY A. CARP  
5181 SE Sterling Circle  
Stuart, Florida 34997

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation as incorporator is:

DANIEL J. CARP  
5181 SE Sterling Circle  
Stuart, Florida 34997

**ARTICLE EIGHT**

**PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 5181 SE Sterling Circle, Stuart, Florida 34997.

**ARTICLE NINE**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE ELEVEN**  
**AMENDMENTS TO ARTICLES AND BY-LAWS**

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 1998.

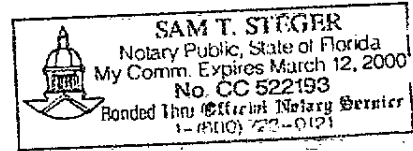
  
\_\_\_\_\_  
DANIEL J. CARP

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 27<sup>th</sup> day of February, 1999, by DANIEL J. CARP, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

S. Steger  
Printed Name: Sam T Steger  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation, PRECISION APOTHECARY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22<sup>nd</sup> day of February, 1999.

  
\_\_\_\_\_  
DANIEL J. CARP

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