



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 175576 91610A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 19, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 175576-005

CUSTOMER NO: 91610A

CUSTOMER: Charles E. Bergmann, Esq
CHARLES E. BERGMANN, PA
CHARLES E. BERGMANN, PA
Suite 750
4830 W. Kennedy Boulevard
Tampa, FL 33609

000002812350--3
-03/19/99--01093--002
*****78.75 *****78.75

DOMESTIC FILING

NAME: HABANA HOSPITAL PHARMACY
WHOLESALE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2555
1099-6793

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 PM 1:22
J 3/23/99

RECEIVED
MAR 19 PM 12:54



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 PM 1:22

March 22, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HABANA HOSPITAL PHARMACY WHOLESALE, INC.
Ref. Number: W99000006793

We have received your document for HABANA HOSPITAL PHARMACY WHOLESALE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00013991

DIVISION OF CORPORATIONS
99 MAR 23 AM 9:52
RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 PM 1:22

ARTICLES OF INCORPORATION
OF

HABANA HOSPITAL PHARMACY WHOLESALE, INC.

The undersigned subscriber, being a natural person competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be:

HABANA HOSPITAL PHARMACY WHOLESALE, INC.

ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in the business of the sale of pharmaceuticals and other related products to other licensed corporations, entities and physicians, and all things subsidiary, necessary, ancillary, and necessary, or convenient for carrying out and into effect the purposes and objects of the corporation, and in respect thereto, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States, including but not limited to the following:

a. To purchase or otherwise acquire letters patents, copyrights, trademarks, concessions, licenses, inventions rights, franchises, and privileges, subject to royalty or otherwise and whether exclusive, non-exclusive or limited, or any part interest in any of the above-enumerated rights whether in the United States or in any other part of the world; to sell, let or grant any of said rights, belonging to the corporation, or which it may let or grant any of said rights belonging to the corporation, or which it may acquire, or any interest in the same; and to register any patent or patents, for any invention or inventions, or any copyrights or trademarks, any concessions, monopolies,

franchises, or other right or privileges, either in the United States or in any other part of the world.

b. To manufacture, fabricate, process, deal in, install, store, handle, transport, export, import or otherwise handle any and all goods, materials, appurtenances and processes useful in, necessary for, or convenient in the conducting of the business of the corporation, or of any subsidiary agency or client thereof.

c. To buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, and contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the goodwill, stock rights and property of any person, firm, association or corporation, paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments or obligations of the corporation, from time to time for any of the operations without restriction of limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any state district, territory, colony or foreign country; and to act as agent or broker for any other person, firm or corporation in doing any and all acts described herein.

d. To purchase equities, mortgages, installment sales contracts, notes, drafts, acceptances and commercial paper of every kind and description, including accounts receivable, of other persons, firms or

corporations; to hold, collect and otherwise use the same for the benefit of the corporation; and to sell or otherwise dispose of the same.

e. To operate, conduct and carry on other businesses which may be purchased or otherwise acquired by the corporation, or to lease or rent the same to any other person, firm or corporation, during such period of time as the corporation may own such business or businesses, in order to prevent depreciation in the value of such business or businesses prior to sale or other disposition of the same by the corporation.

f. To purchase, subscribe for, hold, pledge, transfer, sell or otherwise dispose of or deal in shares of capital stock of corporations, including this corporation, bonds, debentures, notes, or other securities or evidences of indebtedness or any private or public corporation, to do any other act or thing permitted by law for the preservation, protection, improvements, or enhancement of the value of such shares of stock, bonds, debentures, notes or other securities of evidences of indebtedness including the right to vote thereon, and respecting any of the enumerated times to exercise any and all rights and privileges of ownership thereof.

g. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein in any and all ventures, so far as the same are permissible by law, and selling or otherwise disposing of such investments, or any part thereof, or interest therein.

h. To engage in the brokerage business, on behalf of itself or others, including but not limited to the business and professions of real estate, securities, insurance and mortgage and to do any and all business which may be delegated to agents or brokers by principals and to conduct and operate general agency and brokerage business of every kind and description.

i. To do all things which are lawful under the Laws of the State of Florida, which are necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or attainment of any or all of the objects of the corporation or incidental to the powers herein named which shall at any

time appear conducive or expedient for the protection or benefit of the corporation either as holder of or interested in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

j. For the accomplishment of any object on or about its business or affairs, to incur debts without limit, and to raise, borrow and secure the payment of money in any lawful manner.

k. The powers specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another; although it be of like nature not expressed.

ARTICLE FOUR

This corporation is authorized to issue 1,000 shares of common stock (\$.10) par value common stock which shall be designated "Common Stock."

ARTICLE FIVE

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

ARTICLE SIX

Initially, the address of the principal office of the corporation shall be 4710 North Habana Avenue, Suite 101, Tampa, Florida 33614, and the initial mailing address of the corporation shall be 4710 North Habana Avenue, Suite 101, Tampa, Florida 33614.

ARTICLE SEVEN

The street address of the initial registered office of this corporation is 4710 North Habana Avenue, Suite 101, Tampa, Florida 33614, and the name of the initial registered agent of this corporation at that address is Walter E. Dykes.

ARTICLE EIGHT

This corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Walter E. Dykes	11212 Carrollwood Drive Tampa, Florida 33618

ARTICLE NINE

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified are:

<u>NAME and OFFICE</u>	<u>STREET ADDRESS</u>
Walter E. Dykes President	11212 Carrollwood Drive Tampa, Florida 33618
W. Edmund Dykes Vice President	10701 Lake Carroll Way Tampa, Florida 33618
Ann P. Dykes Secretary/Treasurer	11212 Carrollwood Drive Tampa, Florida 33618

ARTICLE TEN

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE ELEVEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE TWELVE

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

ARTICLE THIRTEEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE FOURTEEN

The name of the person signing these Articles of Incorporation as incorporator is Walter E. Dykes, whose address is 11212 Carrollwood Drive, Tampa, Florida 33618.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on the 18th day of MARCH, 1999.

Walter E. Dykes
Walter E. Dykes

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of March, 1999, by Walter E. Dykes, who is personally known to me or who produced _____, as identification, and who did/did not take an oath.

Nita Sue Gutierrez
Signature
Nita Sue Gutierrez
(Name typed or printed)
Notary Public
Serial No., if any, _____

My Commission Expires:



Nita Sue Gutierrez
MY COMMISSION # CC611937 EXPIRES
February 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 19 PM 1:22

**STATEMENT OF REGISTERED AGENT ACCEPTING APPOINTMENT OF
REGISTERED AGENT AND DESIGNATION OF REGISTERED OFFICE**

Pursuant to Section 48.091 and 607.0501, Fla. Stats.
1997, the following is submitted in compliance with said laws:

First, **HABANA HOSPITAL PHARMACY WHOLESALE, INC.**, desiring
to organize under the laws of the State of Florida, with its
registered office as indicated in the Articles of Incorporation,
(4710 N. Habana Avenue, Suite 101, Tampa, County of Hillsborough,
State of Florida) has named Walter E. Dykes, as its initial registered
agent at that address.

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 acknowledge that I am
familiar with the obligations of that position and I hereby accept
the appointment to act as registered agent and agree to comply with
the provisions of the above-referenced laws.

By: Walter E. Dykes
Walter E. Dykes

(Registered Agent)