

TRANSMITTAL LETTER

P 990000 26525

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/17/99--01002--015
*****122.50 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Bruce Childers, Esq.

Name (Printed or typed)

3 W. Garden St. Suite 508

Address

Pensacola, FL 32501

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 2:12

FILED

R. CHESSE

MAR 23 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **LANDMARK DRUGS, INC.**, located at 2501 West Cervantes Street, Pensacola, Escambia County, Florida, 32505.

ARTICLE TWO

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FOUR

The corporation shall have perpetual existence, commencing immediately upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE FIVE

The registered agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

SALLY BORTONE FAIRMAN
2501 WEST CERVANTES STREET
PENSACOLA, FLORIDA 32505

ARTICLE SIX

This corporation shall have one President and one vice-president initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN

The name of the initial President of this corporation and the street address is: CATHERINE LEIGH TREMER
6140 PAM AVENUE
PENSACOLA, FLORIDA 32526

The name of the initial vice-president of this corporation is and street address is: SALLY BORTONE FAIRMAN
4441 LAJOLLA
PENSACOLA, FL 32505

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99 MAR 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The name and the street address of the person(s) signing these Articles of Incorporation are:

SALLY BORTONE FAIRMAN
4441 LAJOLLA
PENSACOLA, FLORIDA 32504

CATHERINE LEIGH TREMER
6140 PAM AVENUE
PENSACOLA, FLORIDA 32526

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16th day of MARCH, 1999.

Catherine Leigh Tremmer
PRESIDENT

Sally Bortone Fairman
VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared CATHERINE LEIGH TREMER and SALLY BORTONE FAIRMAN, who have produced their FL Driver's License numbers Tremmer # T656-132-70-680-0 and Fairman #F655-782-55-846-0 to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on this 16th day of March, 1999.

BARBARA FOREHAND BROWN
"Notary Public-State of FL"
Comm. Exp. Oct. 19, 1999
Comm. No. CC 503766

Barbara Forehand Brown
NOTARY PUBLIC

My Commission Expires: 10/19/99

Steph A. Allan

Aylene H. Willhite

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

That LANDMARK DRUGS, INC., desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation, at Pensacola, Escambia County, State of Florida has named SALLY BORTONE FAIRMAN, 2501 WEST CERVANTES STREET, PENSACOLA, FLORIDA, 32505, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Sally Bortone Fairman
SALLY BORTONE FAIRMAN
REGISTERED AGENT

ACCEPTANCE AS DESIGNATED AGENT
FOR SERVICE OF PROCESS

The undersigned, pursuant to the Florida General Corporation Act, hereby accepts designation as the Agent for Service of Process for the Florida corporation known as LANDMARK DRUGS, INC., and further states that the initial office for service of process is 2501 WEST CERVANTES STREET, PENSACOLA, FLORIDA, 32505.

Sally Bortone Fairman
SALLY BORTONE FAIRMAN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

SWORN AND SUBSCRIBED before me this 16th day of March, 1999, SALLY BORTONE FAIRMAN, Florida Drivers License No.:

F655-782-55-846-0

Barbara Forehand Brown
NOTARY PUBLIC
My Commission Expires: 10/19/99

BARRARA FOREHAND BROWN
"Notary Public State of FL"
Comm. Exp. Oct. 19, 1999
Comm. No. CC 503766

Prepared by:
Bruce Childers, Esquire
3 West Garden Street, #508