

P990000062339

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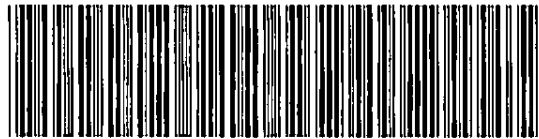
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Amended &  
Restated  
Articles

A. RAMSEY  
OCT 10 2024

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



- \_\_\_ 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 \_\_\_\_\_

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2024

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC.  
Ref. Number: P99000062339

We have received your document for DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please file the document as either Restated Articles OR Amended and Restated Articles. The Amended and Restated Articles could be filed alone since they contain all the information the Department of State would need.

Please return 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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 624A00022204

RECEIVED  
2024 OCT 14 PM 2:37  
TALLAHASSEE, FL 32314  
DIVISION OF CORPORATIONS

FILED

**AMENDED AND RESTATED ARTICLES OF INCORPORATION** AM 8: 41  
**OF**  
**DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC.** SECRETARY OF STATE  
**a Florida Corporation** TALLAHASSEE, FLORIDA

Pursuant to Florida Law the undersigned, being the President of Dania Rexall Pharmacy & Medical Supply, Inc., a Florida corporation, (hereinafter the "Corporation") and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 6, 1999, Document No. P99000062339

SECOND: These Amended and Restated Articles of Incorporation were adopted by all of the Shareholders on September 9, 2024, with the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby Amended and Restated herein, and are set forth below in full and shall supersede the original Articles of Incorporation

**ARTICLE I:**  
**NAME**

The name of the Corporation is Dania Rexall Pharmacy & Medical Supply Inc.

**ARTICLE II:**  
**PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal office of the Corporation and its mailing address is:

20 South Federal Highway  
Dania Beach, Florida 33004

**ARTICLE III:**  
**REGISTERED AGENT**

The name and address of the registered agent of the Corporation is:

Robert Kusher  
2520 Golf View Drive  
Weston, Florida 33327

**Article IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V  
PURPOSE**

The purpose for which the Corporation was organized is to engage in any lawful act or activity or to transact any lawful business for which corporations was organized under the Florida Business Corporation Act.

**ARTICLE VI:  
STOCK SHARES**

The total number of shares of stock that the Corporation is authorized to issue is 100 shares, with a par value which has been raised from \$00.01 per share to \$10.00 per share.

**ARTICLE VII:  
SHAREHOLDERS**

The names and addresses of the current shareholders of the Corporation and the number of shares held by each shareholder are as follows:

1.       Robert Kusher  
          2520 Golf View Drive  
          Weston, Florida 33327  
          Number of Shares Held by Robert Kusher: 50 Shares
  
2.       Andrea Lowy  
          1094 Skylark Drive  
          Weston, Florida 33327  
          Number of Shares Held by Andrea Lowy: 50 Shares

**ARTICLE VIII:  
CORPRATION DIRECTOR(S)**

The number of directors constituting the initial board of directors is 1 the name(s) and address of the persons who currently serve as director(s) unless and until their successor(s) is/are elected and qualified is/are:

Andrea Lowy- Director  
1094 Skylark Drive  
Weston, Florida 33327

ARTICLE IX:  
CORPORATION OFFICER(S) AND AUTHORITY TO ACTS

Robert Kusher, as President of the Corporation, Chief Executive Officer of the Corporation, Secretary of the Corporation and Treasurer of the Corporation shall have full and absolute authority to act on behalf of the Corporation and bind the Corporation to any business transaction of any kind and nature, Robert Kusher shall be in charge of the day to day operations of the business, which includes but is not limited to all business matters of the corporation, any and all financial matters or dealings affecting or concerning the Corporation and any and all issues which in any way affects or concerns the Corporation as on ongoing business concern, all without approval from the corporation's directors(s) or its shareholders.

ARTICLE X:  
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees, and agents to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE XI:  
AMENDMENTS

These Articles of Incorporation may be amended from time to time by a majority vote of the shareholders or directors as provided by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation for Dania Rexall Pharmacy & Medical Supply, Inc. a Florida Corporation this 9th day of September 2024.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Dated: September 9, 2024

Signature: DocuSigned by:  
  
AAE706BC107C4EA  
Robert Kusher, President

