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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002952706--0

-08/06/99--01064--008

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

Federal Highway ProCare Pharmacy, Inc

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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W.P. Verifier

8/6/99

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THANKS

JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 PM 2:00

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -6 AM 11:25

RECEIVED

8/6

ARTICLES OF INCORPORATION
OF

FILED
99 AUG -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Federal Highway ProCare Pharmacy, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1137 N. Federal Hwy, Ft. Lauderdale, FL 33304

THIRD: The number of shares the corporation is authorized to issue is: 100 Common Shares without par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:
Thomas Ryan One CVS Drive, Woonsocket, RI 02895
Dan Nelson One CVS Drive, Woonsocket, RI 02895
Charles Conaway One CVS Drive, Woonsocket, RI 02895

SIXTH: The name and address of the sole incorporator is:
Nicole Robie, 2 Oliver Street, Boston, MA 02109

SEVENTH: Any other provision required or permitted by law is:

Nicole Robie
Signature of Incorporator

Date 8/4/99

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Date 8/6/99

By Connie Bryan CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY