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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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2002 JAN -7 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1/9/02

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**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BIOSAFETY USA, INC.**

**Article I – Name and Location**

The name and location of this corporation is as follows:

Biosafety USA, Inc.  
2525 Poinciana Drive  
Weston, Florida 33327

**Article II – Principal Place of Business Duration**

The principal place of business of this corporation will be 2525 Poinciana Drive, Weston, Florida 33327. The mailing address of the corporation will be 2525 Poinciana Drive, Weston, Florida 33327.

**Article III – Purpose**

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

**Article IV – Capital Stock**

The corporation is authorized to issue 1,000.00 shares of One Dollar (\$1.00) par value common stock. The shares are divided as follows: 50% for Kenneth Rush; 50% for Heinz Niedermaier.

**Article V – 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 which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI – Directors/Officers**

This corporation shall have two directors/presidents initially. The directors/presidents will be Kenneth Rush and Heinz Niedermaier. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

The name and address of the directors/presidents are Kenneth Rush, 10220 N.W. 50<sup>th</sup> Street, Sunrise, Florida 33351; and Heinz Niedermaier, 2525 Poinciana Drive, Weston, Florida 33327.

#### **Article VII – Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is J. Michael Magee, Murphy, McFarlane, Magee & Dolan, 1132 S.E. 2<sup>nd</sup> Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is J. Michael Magee.

#### **Article VIII – Incorporator**

The name and address of the persons signing these Articles of Incorporation (Incorporator and Subscriber) is:

Kenneth Rush, 10220 N.W. 50<sup>th</sup> Street, Sunrise, Florida 33351 and Heinz Niedermaier, 2525 Poinciana Drive, Weston, Florida 33327.

#### **Article IX – Indemnification**

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

#### **Article X - Amendment**

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

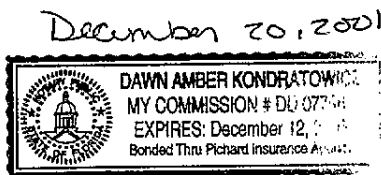
#### **Article XI – Stock Agreements**


The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

#### **Article XII – Existence/Duration**

This corporation shall have perpetual existence commencing as of the date of filing of these Articles of Incorporation.

IN WITNESS WHEREFORE, the undersigned Incorporators, **KENNETH RUSH**,  
and **HEINZ NIEDERMAIER** Directors/Presidents have executed these Articles of  
Incorporation this 20 day of December, 2001.



  
\_\_\_\_\_  
**KENNETH RUSH, Director/President**

  
\_\_\_\_\_  
**HEINZ NIEDERMAIER, Director/President**

STATE OF FLORIDA

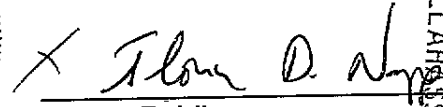
SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this 20 day of  
DECEMBER, 2001 personally appeared HEINZ NIEDERMAIER who is  
personally known       , OR produced identification FLDL (type of identification produced  
) , and upon being first duly sworn according to law, deposes and says that she executed  
the foregoing and that the statements and allegations contained therein are true and  
correct to the best of her knowledge and belief.



My Commission Expires: Nov 30, 2001

  
\_\_\_\_\_  
Notary Public

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Biosafety  
USA, Inc. and the undersigned, having being named to accept service of process for  
Biosafety USA, Inc. at the place designated in the Articles of Incorporation agrees to act in  
this capacity and agrees to comply with the provisions of Section 48.091 (Florida Statutes)  
relative to keeping open such office.

DATED this 3rd day of January, 2001<sup>2</sup>.

  
\_\_\_\_\_  
**J. MICHAEL MAGEE**  
Registered Agent