

P02000038570

02 APR -3 PM 4:01

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Xenopus Express, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005188908--9
-04/03/02--01035--005
*****87.50 *****87.50

Enclosed are 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: Burley Philip Lilley
Name (Printed or typed)

5 Gerbera Court
Address

Homosassa, FL 34446
City, State & Zip

(352) 382-2321
Daytime Telephone number

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

D. WHITE APR - 9 2002

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ARTICLES OF INCORPORATION

OF

XENOPUS EXPRESS, INC.

ARTICLE I - NAME

The name of this corporation is:

Xenopus Express, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business is located at 13382 Webster Street,
Brooksville, Florida. The mailing address is
5 Gerbera Court, Homosassa, Florida 34446.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The business is an aquaculture business which
specializes in the production and sale of
Xenopus frogs, primarily for research
purposes.

ARTICLE IV - SHARES

The number of shares of stock is: 100.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Burley Philip Lilley
5 Gerbera Court
Homosassa, FL 34446

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered
agent is:

Nancy Bath Mulvihill
6008 Glen Harwell Road
Plant City, FL 33567

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Burley Philip Lilley
5 Gerbera Court
Homosassa, FL 34446

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of March, 2002.

A. Carol Taylor
WITNESS

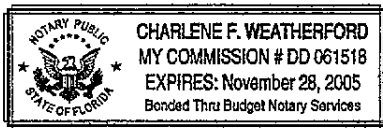
Burley Philip Lilley
BURLEY PHILIP LILLEY

Ramona B. Barnett
WITNESS

STATE OF FLORIDA

COUNTY OF POLK

31st day of March, 2002, by Burley Philip Lilley, who is personally known to me or who has produced _____ as identification.



Charlene F. Weatherford
Notary Public
Charlene F. Weatherford
Notary name typed or printed
Commission No. DD 061518

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

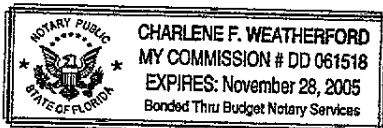
Nancy Bath Mulvihill
NANCY BATH MULVIHILL
REGISTERED AGENT

DATE: 3/31/02

STATE OF FLORIDA

COUNTY OF POLK

31st day of March, 2002, by Nancy Bath Mulvihill, who is personally known to me or who has produced _____ as identification.



Charlene F. Weatherford
Notary Public
Charlene F. Weatherford
Notary name typed or printed
Commission No. DD 061518

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SECRETARY OF STATE