

### Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION DAIHAN SCIENTIFIC NA, INC.

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF DAIHAN SCIENTIFIC NA. INC.

## ARTICLE I NAME AND ADDRESS

The name of this corporation is DAIHAN SCIENTIFIC NA, INC. The principal office of the Corporation is 333 Third Avenue North, Suite 200, c/o Ernest Mascara, St. Petersburg, Florida 33701, and the mailing address of the corporation is c/o Ernest Mascara, P.O. Box 266, St. Petersburg, Florida 33701.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.01.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is Matthew Hatfield.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Matthew Hatfield, whose address is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.

#### ARTICLE VI INDEMNIFICATION

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

Prepared By: Ernest Mascara, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestmut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 157033

### ARTICLE VII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 2014.

Matthew Matrield, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, DAIHAN SCIENTIFIC NA, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Matthew Hatfield

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