

F99000006084
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ITEK CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAM I. REIBER
(Name of Person)

LINSKY & REIBER
(Firm/Company)

601 E. Twiggs ST.
(Address)

TAMPA, FL. 33602
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

700002991207-1
-03/20/99--01096--005
*****70.00 *****70.00

Sam I. Reiber at (813) 223-7509
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

#99-646



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

SAM I. REIBER
LINSKY & REIBER
601 E TWIGGS ST
TAMPA, FL 33602

SUBJECT: UTEK CORPORATION
Ref. Number: W99000022404

We have received your document for UTEK CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for"; or if not applicable, enter "N/A". *OK*

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 299A00047389

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UTEK CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. ~~APPLIED FOR~~ 59-3603677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1st, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 202 South Wheeler Street
Plant City, FL 33566
(Current mailing address)

 To Advise, counsel and render managerial assistance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) to business

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SAM I. REIBER

Office Address: 601 E. Twigg St.
Tampa, FL., Florida, 33602
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CLIFFORD M. GROSS, Ph.D.

Address: 202 S. Wheeler Street
Plant City, Fl. 33566

Director
Vice Chairman: KWABENA Gyimah-Brempong, Ph.D.

Address: 18105 Regency Square Drive
Tampa, Fl 33647

Director: ARTHUR Chapink

Address: 500 East 77th Street, # 1826
New York, N.Y. 10162

Director: Carl Nisser, L.L.M.

Address: Swedon House, RUEDA Luxembourwg 3
B-1000 Brussels

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CEO
President: CLIFFORD M. GROSS, Ph.D.

Address: 202 S. Wheeler Street
Plant City, Fl. 33566

Vice President: UWE Reischl, Ph.D.

Address: 202 S. Wheeler Street
Plant City Fl. 33566

Secretary: Carole R. Mason

Address: 601 E. Twiggs Street # 300
Tampa, Fl 33602

Treasurer: Carole R. Mason

Address: 601 E. Twiggs Street # 300
Tampa, Fl 33602

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carole R. Mason, secretary/treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carole R. Mason, secretary/treasurer
(Typed or printed name and capacity of person signing application)

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ADDITIONAL DIRECTORS:

Sam Reiber, Esquire, 601 E. Twiggs Street, Suite 200, Tampa, Florida 33602

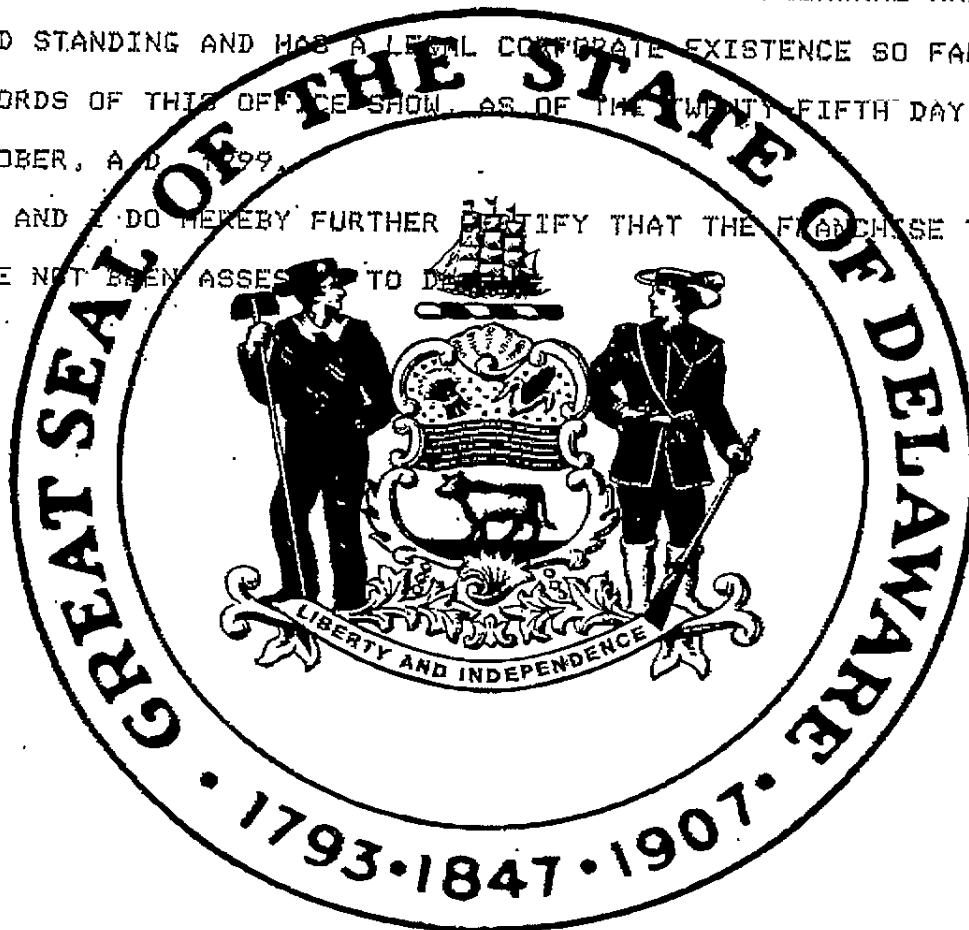
Stuart Brooks, M. D., 13201 Bruce B. Downs Blvd., Tampa, Florida 33612

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTEK CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY FIFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0042422

DATE:

10-25-99