

TRANSMITTAL LETTER

NO10000003805

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

900004316239--6
-05/25/01--01009--001
*****78.75 *****78.75

SUBJECT: FRIENDS OF PHOTONICS FOR BIOMEDICINE INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: ELLI KOHEN MD PHD
Name (Printed or typed)

9410 SW 53rd Street
Address

MIAMI FL 33165
City, State & Zip

office (305) 284 6207 Home (305) 279 38
Daytime Telephone number

FILED
01 MAY 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 01 2001

③

ARTICLES OF INCORPORATION

FILED
01 MAY 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FRIENDS OF

ARTICLE I - NAME

The name of the Corporation shall be "
BIO
PHOTONICS FOR MEDICINE, INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation shall be Room 308, James L. Knight Physics Building, 1320 Campo Sano Drive, Coral Gables, Florida 33146. Mailing address: c/o Professor Elli Kohen, Room 233 Cox Science Center, Department of Biology, University of Miami, Post Office Box 349118, Coral Gables FL 33124.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to advance and promote the study of Science at the Photonics and Biomedicine Laboratory at the Departments of Biology and Physics of the University of Miami.

ARTICLE IV - MANNER OF ELECTION

Prospective directors names are to be submitted by any member in good standing to the Board of Trustees. They are then to be elected by the Board.

Method of election of directors is as stated in the bylaws.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

ELLI KOHEN 9410 SW 53rd Street Miami FL 33165

JOSEPH G. HIRSCHBERG 1046 Alfonso Avenue Coral Gables FL 33146

CEREN ORNEK 8206 SW 65th Avenue Apartment B-7 Miami, FL 33143

ROGER LEBLANC 713 Crandon Blvd Key Biscayne FL 33149

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Joseph G. Hirschberg 1046 Alfonso Avenue Coral Gables FL 33146

ARTICLE VII - INCORPORATOR

Elli Kohen 9410 SW 53rd Street, Miami FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

May 18, 2001
Date



Signature/Incorporator

May 18, 2001
Date