

**Electronic Articles of Incorporation  
For**

**N02000004938  
FILED  
June 28, 2002  
Sec. Of State**

TEKNA-THEOS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TEKNA-THEOS, INC.

**Article II**

The principal place of business address:

1324 KINGSLEY AVENUE  
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1324 KINGSLEY AVENUE  
ORANGE PARK, FL. 32073

**Article III**

The specific purpose for which this corporation is organized is:

DEVELOP AND MANUFACTURE EQUIPMENT SUITABLE FOR SCIENTIFIC INVESTIGATIONS; INVESTIGATE VARIOUS BIOLOGICAL PHENOMENA; AND ADVANCE THE EDUCATIONAL DEVELOPMENT OF VARIOUS HIGH SCHOOL STUDENTS.

**Article IV**

The manner in which directors are elected or appointed is:

NOMINATED BY MEMBERS AND APPOINTED BY MAJORITY VOTE OF BOARD

**Article V**

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

RHONDA SIMMONS  
2157 ALOE MANOR  
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RHONDA SIMMONS

### **Article VI**

The name and address of the incorporator is:

GREG HARDEE  
7530 103RD STREET  
SUITE 8  
JACKSONVILLE, FL 32210

Incorporator Signature: GREG HARDEE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
KEVIN L SIMMONS  
2157 ALOE MANOR  
MIDDLEBURG, FL. 32073

Title: D  
BRIAN HURST  
125 CAPELL LANE  
ORANGE PARK, FL. 32073

Title: D  
CLAIRE PIATT  
3367 INLET LANE  
ORANGE PARK, FL. 32065

Title: D  
BRETT THOMAS  
945 NAPLES LANE  
ORANGE PARK, FL. 32065

### **Article VIII**

The effective date for this corporation shall be:

06/28/2002