

NO2000008021

September 10, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32317

0000008198988-3  
-10/04/02-01019-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Infectious Disease Research Institute  
Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the Infectious Disease Research Institute and a check in the amount of \$78.75 for the filing fee. Please file the Articles of Incorporation in the State records, send the Registered Agent, Olayemi Osiyemi, M.D., proof of filing, as well as, a certified copy of the Articles of Incorporation. Dr. Osiyemi's address is: 1411 N. Flagler Drive, Suite 9000, West Palm Beach, FL 33401; (561) 832-6770.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me or Dr. Osiyemi.

Very truly yours,

Louis R. Townsend, Jr.

LRT:eh  
Enclosures

Louis/Ltr to State

Dr. Osiyemi's **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Art IX  
DATE 10/18  
DOC. EXAM me

FILED  
02 OCT -4 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 10/18



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

DR. OLAYEMI OSIYEMI, M.D.  
1411 N. FLAGLER DRIVE  
SUITE 9000  
WEST PALM BEACH, FL 33401

SUBJECT: INFECTIOUS DISEASE RESEARCH INSTITUTE  
Ref. Number: W02000028795

We have received your document for INFECTIOUS DISEASE RESEARCH INSTITUTE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 902A00055934

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

## ARTICLE II – PRINCIPAL PLACE OF BUSINESS

### ARTICLE III - PURPOSE

Page 2

#### **ARTICLE IV - DIRECTORS**

The Board of Directors shall consist of four members, including a President, a Vice President, a Treasurer, and a Secretary. The founder, Olayemi Osiyemi, M.D. shall serve as President, the Co-Founder, Valerie Duncan-Osiyemi, shall serve as Vice-President, Alade Afolabi shall serve as Treasurer, and Wanda Christiani shall serve as Secretary. The members of the Board of Directors shall serve indefinitely. Upon resignation, the remaining members of the board shall appoint a replacement. The addresses for the above named Board Of Directors are as follows:

Olayemi Osiyemi, M.D.  
1411 N. Flagler Drive, Suite 9000  
West Palm Beach, FL 33401

Valerie Duncan-Osiyemi  
1411 N. Flagler Drive, Suite 9000  
West Palm Beach, FL 33401

Alade Afolabi  
15181 N.W. 1<sup>st</sup> street  
Pembroke pines, FL 33028

Wanda Christiani  
3320 N.W. 188<sup>th</sup> Street  
Miami, FL 33056

#### **ARTICLE V - TERM OF EXISTENCE**

The Not for Profit Corporation shall have perpetual existence commencing on the effective date contained in Article IX of these Articles of Incorporation that are being filed with the Department of State of the State of Florida.

#### **ARTICLE VI - REGISTERED AGENT OFFICE AND AGENT**

The address of the initial registered agent's office of the Not for Profit Corporation known as the Infectious Disease Research Institute Inc. is:

|                       |                           |
|-----------------------|---------------------------|
| Olayemi Osiyemi, M.D. | 1411 N. Flagler Drive     |
|                       | Suite 9000                |
|                       | West Palm Beach, FL 33401 |

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber is:

Olayemi Osiyemi, M.D.

1411 N. Flagler Drive  
Suite 9000  
West Palm Beach, FL 33401

### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law.

### ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be September 27, 2002

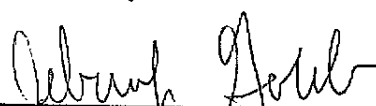
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on the 30 day of Sep, 2002.

  
OLAYEMI OSIYEMI, M.D.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sept 2002 ~~2004~~ BEFORE ME the undersigned authority on this the 30th day of Sept, 2002, personally appeared Olayemi Osiyemi, M.D., who is personally known to me, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, the year and date last written.

  
Notary Public State of Florida  
(SEAL)

STATE OF FLORIDA  
DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

INFECTIOUS DISEASE RESEARCH INSTITUTE INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN WEST PALM BEACH, FLORIDA, HAS NAMED OLAYEMI OSIYEMI, M.D., RESIDENT AGENT, LOCATED AT 1411 NORTH FLAGLER DRIVE, SUITE 9000, WEST PALM BEACH, FLORIDA, 33401 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED Sep, 30, 2002.

  
OLAYEMI OSIYEMI, M.D. - PRESIDENT  
INFECTIOUS DISEASE RESEARCH INSTITUTE INC.

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DATED Sep, 30, 2002.

  
OLAYEMI OSIYEMI, M.D. - PRESIDENT  
INFECTIOUS DISEASE RESEARCH INSTITUTE INC.

FILED  
02 OCT -4 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA