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## TRANSMITTAL LETTER

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

**SUBJECT:** DTE Pharmaceuticals, Inc.

**(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:** Michael Celestin

Name (Printed or typed)

3416 Blowing Oak St.

Address

Valrico, FL 33594

City, State & Zip

(813) 787-3484

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

DTE Pharmaceuticals, Inc.

DATE  
8/30/09

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Department of Chemical Engineering  
University of South Florida  
DTE Pharmaceuticals, Inc.  
4202 East Fowler Ave. : ENB 118  
Tampa, FL 33620

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TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DTE Pharmaceuticals, Inc., will be incorporated to better facilitate the research of cutting edge pharmaceutical drugs, their production, and testing. We will be based from the Chemical Engineering Department at the University of South Florida, Tampa, FL (abbreviated: USF), where we will conduct business in a non-profit, volunteer manner. We will research process separations, sizing, extraction, and tabletization of new research drugs under the supervision of one or more faculty or staff at USF. We, DTE Pharmaceuticals, Inc., intend to follow all FDA (Food and Drug Administration) guidelines and requirements for Investigational New Drugs (IND's).

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

DTE Pharmaceuticals, Inc., will look to bring in new directors/officers in the following manner:

1. Elections shall take place at the University of South Florida
2. All positions to be filled will be advertised at least 1 week prior to election such to encourage competition and quality of entrants.
3. Elections shall take place for one office at a time.
4. The President of DTE Pharmaceuticals, Inc., will call election to order.
5. Only self nominated individuals who contact us prior to election will be considered.
6. Each will be allowed to speak publicly before all current officers.
7. There will be the opportunity for a public question and answer session.
8. A secret ballot vote taken from all the officers and given to president for tabulation.

9. Votes should contain either a "For" or "Against" vote.
10. 2/3's vote by the 3 highest officers (P, VP internal affairs, VP external affairs) in favor of the candidate will result in (his/her) election to office.
11. Tally will be taken by the president and reviewed among the 3 highest ranking officers.
12. The public results of the election will not include the number of votes for or against.
13. This means that running un-opposed for office does not guarantee election.
14. Given proper reason, officers or members not performing to satisfaction of 3 highest officers can be removed by unanimous vote of the 3 highest officers.
15. In the event that one of the 3 highest officers needs to be removed, he or she must be first notified that they are performing in a dissatisfactory manner. If this does not result in improvement or satisfaction of the upset parties, a unanimous vote by the remaining 2/3rds of the 3 highest officers AND a majority of other members and officers will result in his/her removal.
16. Be it the duty of the VP of Internal Affairs to keep track of the performance, acquisition, and removal of any persons within DTE Pharmaceuticals, Inc.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**President:**

Arthur D. Bosshart II  
2509 Rustic Ridge Loop #304  
Lutz, FL 33559

**Vice-President of External Affairs**

Michael E. Celestin  
3416 Blowing Oak Street  
Valrico, FL 33594

**Vice-President of Internal Affairs**

Martha P Rojas  
15105 Buckhorn Court #301  
Lutz, FL 33559

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael E. Celestin  
3416 Blowing Oak Street  
Valrico, FL 33594

Home Phone: (813) 571-8256

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Arthur D. Bosshart II  
2509 Rustic Ridge Loop #304  
Lutz, FL 33559

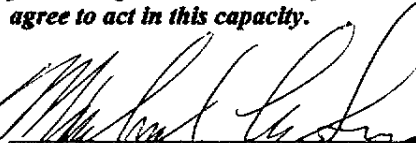
**ARTICLE VIII EFFECTIVE DATE**

The date the proposed incorporation should be in effect:

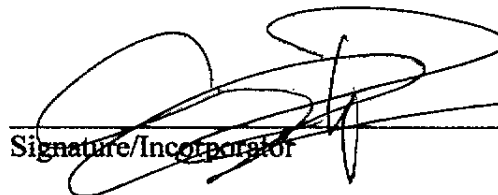
Let the effective date of our incorporation be July 30<sup>th</sup> 2004.

\*\*\*\*\*

*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 Michael Celestin

7/27/04  
Date

  
\_\_\_\_\_  
Signature/Incorporator Arthur Bosshart

07/27/04  
Date

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