

ND6000012073

(Requestor's Name)

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(City/State/Zip/Phone #)

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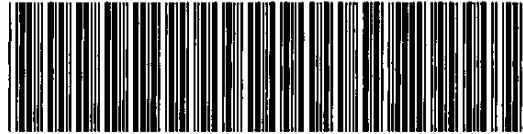
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
BETA MEDICAL RESEARCH INSTITUTE, INC.
In Compliance with Chapter 617, F.S. (Not for Profit)

The Incorporator, by these Articles, in compliance with Chapter 617 of the Florida Statutes, pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be:

Beta Medical Research Institute, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be:

205 Worth Ave.
Suite 317
Palm Beach, FL 33480

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to carry on the business of procuring grants and other monies for bio-medical research companies, as well as any and all other legal purpose.

ARTICLE IV
SHARES

The number of shares of stock issued by the company is 1,000 shares @ \$1 par value stock.

ARTICLE V
INITIAL OFFICERS AND BOARD OF DIRECTORS

The initial Officers of the corporation are:

Carson Beadle- President
Thomas Ross – Vice-President
Thomas Ross– Secretary/Treasurer

and the initial Board of Directors are:

Thomas Ross – 205 Worth Ave. Suite 317 Palm Beach, FL 33480
Carson Beadle – 8720 Bay Colony Drive Naples, FL 34108

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Thomas Ross
205 Worth Ave.
Suite 317
Palm Beach, FL 33480

ARTICLE VII
INCORPORATOR

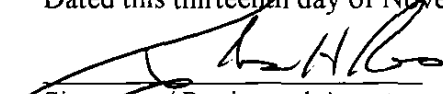
The name and address of the Incorporator is:

Thomas Ross
205 Worth Ave.
Suite 317
Palm Beach, FL 33480

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the aforementioned Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of these duties.

Dated this thirteenth day of November, 2006.


Signature / Registered Agent

Nov. 13, '06
Date

Thomas Ross
(Registered Agent)


Signature / Incorporator

Nov. 13, '06
Date

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