# **Electronic Articles of Incorporation For**

N18000006594 FILED June 15, 2018 Sec. Of State tscott

INNOVATIVE TRANSFUSION MEDICINE 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:

INNOVATIVE TRANSFUSION MEDICINE INC

# **Article II**

The principal place of business address:

3732 NW 126TH AVE CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3732 NW 126TH AVE CORAL SPRINGS, FL. 33065

#### **Article III**

The specific purpose for which this corporation is organized is: BLOOD PRODUCTS AND RESEARCH

#### Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

#### Article V

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

ROBERT O MCKIE 10165 NW 69TH MANOR PARKLAND, FL. 33076

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

Registered Agent Signature: ROBERT O. MCKIE

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## **Article VI**

The name and address of the incorporator is:

ROBERT O. MCKIE 10165 NW 69TH MANOR

PARKLAND, FL 33076

Electronic Signature of Incorporator: ROBERT O. MCKIE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: CFO ROBERT O MCKIE 10165 NW 69TH MANOR PARKLAND, FL. 33076 US

Title: VP ELSA M MCKIE 10165 NW 69TH MANOR PARKLAND, FL. 33076 US

Title: COO MILLER PETER 3732 NW 126TH AVE CORAL SPRINGS, FL. 33065 US

## **Article VIII**

The effective date for this corporation shall be:

06/15/2018