

N95000002595

TRANSMITTAL LETTER

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

95 JUN -2 PM 11:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA PHYTO-RESEARCH INSTITUTE, INC.
(Proposed corporate name - must include suffix)

000001504840
-06/02/95--01000--022
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert Kenon
Name (printed or typed)

630 W. Brevard Street
Address

Tallahassee, Fla 32304
City, State & Zip

904-224-2522
Daytime Telephone number

Be 6/2

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

Florida Phyto-Research Institute, Inc.

ARTICLE II

Principal place of business and mailing address

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

231-B West Virginia Street
Tallahassee, Fla 32301

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To research, study, develop and commercialize new natural material and product derived from Florida natural cultivated plant products. Expected outcomes includes developing high value alternative crops for Florida farmers and industry resulting from the commercialization of new products for medicinal and dietary supplement purposes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election will be stated in the by-laws.

FILED
95 JUN -2 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Robert Kenon
630 W. Brevard Street
Tallahassee, Florida 32304

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- 1) Elsa Pilarinou
5327 Pembridge Place
Tallahassee, Fla 32308
- 2) Robert Kenon
630 W. Brevard Street
Tallahassee, Fla 32304
- 3) Ray Shackelford
1555 Delaney Drive
Tallahassee, Fla 32308

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1995.

Signature of Incorporator:

Robert Kenon

Robert Kenon
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA PHYTO-RESEARCH INSTITUTE, INC.

2. The name and address of the registered agent and office is:

Robert Kenon
(NAME)

630 W. Brevard Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fla 32304
(CITY/STATE/ZIP)

FILED
95 JUN -2 12 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/2/95
(DATE)