

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Larson Labs, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File Photo

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

LM

1-6

9:49

Name

Date

Time

Walk-In

Will Pick Up

00 JAN -6 AM 11:40  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

00 JAN -6 AM 10:08  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

RECEIVED

CP  
4-00

**ARTICLES OF INCORPORATION  
OF  
LARSON LABS, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE

NAME

The name of the Corporation is LARSON LABS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a value of (\$1.00) One

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TALLAHASSEE FLORIDA

Dollar per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

#### ARTICLE FIVE

##### PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal and registered office of the Corporation shall be:

5728 Major Blvd., Ste. 600, Orlando, FL 32819

#### ARTICLE SIX

##### REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esq.  
7651-A Ashley Park Ct., Ste. 401  
Orlando, FL 32835

#### ARTICLE SEVEN

##### DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be: Dean Larson, William A. Tryon, III, and Richard W. Norris.

The officers of this Corporation shall be the officers of the President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

## ARTICLE EIGHT

### BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

## ARTICLE NINE

### INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is Richard W.


Norris, Esquire, 7651-A Ashley Park Court, Suite 401, Orlando, FL 32835.

## ARTICLE TEN

### AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

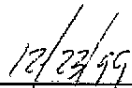
IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 23rd day of December, 1999.

  
\_\_\_\_\_  
Incorporator

## REGISTERED AGENT CERTIFICATE

Having been named as registered agent and to accept service fo 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/Registered Agent

  
\_\_\_\_\_  
Date

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ALLAHABAD, FLORIDA