

TRANSMITTAL LETTER

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FILED

00 JAN 24 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Biotech Solutions, Inc
(Proposed corporate name - must include suffix)

400003108014--2
-01/24/00--01088--002
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES E TACY JR
Name (Printed or typed)

4294 Paradise Circle
Address

HERNANDO BEACH, FL 34607
City, State & Zip

352-597-7718
Daytime Telephone number

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

D. BROWN JAN 28 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BioTech Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4294 Paradise Circle, Hernando Beach, Florida 34607.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Virginia C. Tacy
4294 Paradise Circle
Hernando Beach, FL 34607

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James E. Tacy, Jr.
4294 Paradise Circle
Hernando Beach, FL 34607




Signature/Incorporator

1-21-2000

Date

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/Registered Agent

1-21-2000

Date

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