

P00000009831



ACCOUNT NO. : 072100000032

REFERENCE : 568424 9104A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : January 28, 2000

ORDER TIME : 12:35 PM

ORDER NO. : 568424-005

CUSTOMER NO: 9104A

600003114736--0

CUSTOMER: Ms. Lori L. Ammons
HOLLAND & KNIGHT
HOLLAND & KNIGHT
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: BAYSHORE LABORATORIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 28 PM 1:36

RECEIVED
[Signature]

EFFECTIVE DATE

01/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BAYSHORE LABORATORIES, INC.

00 JAN 28 PM 2:47

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is BAYSHORE LABORATORIES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

8807 RIVER CROSSING BLVD.
NEW PORT RICHEY, FL 34655.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: BEECHER LAWERENCE WYATT

Address: 8807 RIVER CROSSING BLVD.
NEW PORT RICHEY, FL 34655

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: RICHARD O. JACOBS

Address: HOLLAND & KNIGHT LLP
200 CENTRAL AVENUE, SUITE 1600
ST. PETERSBURG, FL 33701.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 28 PM 2:47

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock.

ARTICLE VI.

PREEMPTIVE RIGHTS

The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective January 26, 2000.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 26th day of January, 2000, for the purpose of organizing this Corporation under the laws of the State of Florida.



RICHARD O. JACOBS

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
Date: January 26, 2000.


BEECHER LAWRENCE WYATT