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TRANSMITTAL LETTER

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

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-02/29/00--01082--005
*****78.75 *****78.75

SUBJECT:

DevRx CORPORATION

(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 AM 7:52

FILED

FROM:

Matthew S. McCallister

Name (Printed or typed)

P.O. Box 220862

Address

WEST PALM BEACH, FL 33422

City, State & Zip

561-686-4155

Daytime Telephone number

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

F. CHESN

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Articles of Incorporation

In compliance with Chapter 607 and/or 621, F.S. (Prof

ARTICLE I Name

The name of the corporation shall be DevRx Corporation.

ARTICLE II Principal Office

The principal place of business shall be at 5160 Foxhall Drive South, West Palm Beach, FL 33417. The mailing address of the Corporation shall be PO Box 220862, West Palm Beach, Florida, 33422.

ARTICLE III Purpose

The main purposes for which the corporation is organized are to perform research and development of new products for the marketplace, and to assist customers with business issues.

ARTICLE IV Shares

The number of shares of stock is 1,000.

ARTICLE V Initial Officers/Directors

The names and street addresses of the Officers and Directors are:

Dr. Joseph David McCallister, President, Director, 8254 Bob-O-Link Drive, West Palm Beach, Florida, 33412

Mr. Matthew Scott McCallister, Secretary & Treasurer, Director, 5160 Foxhall Drive South, West Palm Beach, Florida, 33417

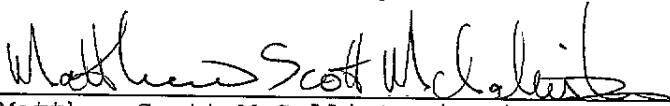
ARTICLE VI Registered Agent

The name and Florida street address of the registered agent are Matthew Scott McCallister, 5160 Foxhall Drive South, West Palm Beach, Florida, 33417.

ARTICLE VII Incorporator

The name and Florida street address of the Incorporator are Matthew Scott McCallister, 5160 Foxhall Drive South, West Palm Beach, Florida, 33417.

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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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Matthew Scott McCallister/Registered Agent

2/28/00
Date


Matthew Scott McCallister/Incorporator

2/28/00
Date

FILED
00 FEB 28 AM 7:52
CLERK OF STATE
TALLAHASSEE, FLORIDA