

FLANAGAN & MENCHINGER

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

2831 RINGLING BOULEVARD • SUITE 204 B • SARASOTA, FLORIDA 34237

City/State/Zip

Phone #

P00000029598

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bio Parameters, Inc.
(Corporation Name)

(Document #)

100003174641--4

-03/17/00--01085--014

*****78.75 *****78.75

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 MAR 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-23-00
3

Examiner's Initials

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Bio-Parameters, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to conduct any lawful business.
4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
5. REGISTERED AGENT. The registered agent for this corporation is Frederick H. Anderson and the registered office and principal address are located at 1826 Rose St. Sarasota, FL 34239.
6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of the board of director is:

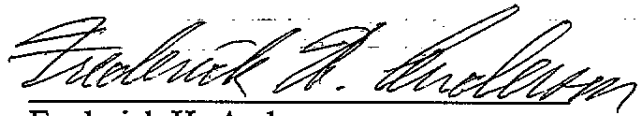
Frederick H. Anderson
1826 Rose Street
Sarasota, FL 34239

He shall hold office until the first annual meeting of stockholders.
8. INCORPORATOR. The name and street address of the incorporator is Frederick H. Anderson and the registered office is located at 1826 Rose Street Sarasota, FL 34239.
9. BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. STOCK RESTRICTIONS. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.


DATED:

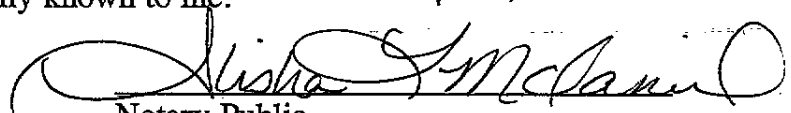
3/14/00


Frederick H. Anderson

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 3/14/00 by Frederick H. Anderson who is personally known to me.

 Alisha L. McDaniel
My Commission CC895421
Expires December 14, 2003


Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Frederick H. Anderson

By: 

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