

TRANSMITTAL LETTER

P00000031543

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

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-03/24/00- -01071--010
*****78.75 *****78.75

SUBJECT: Genetic Resources Inc.
(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

FROM: Steve Hamilton
Name (Printed or typed)

1325 Snell Isle Blvd 205G
Address

St Petersburg, FL 33704
City, State & Zip

727 822 1142
Daytime Telephone number

FILED
00 MAR 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/bq
Informed client by letter
I added #205G to ART. IV + V.

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

S. Thompson MAR 20 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:

Genetic Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1325 Snell Isle Blvd #205 G
ST Petersburg, FL 33704

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

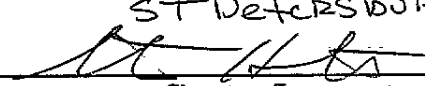
The name and Florida street address of the initial registered agent are:

Steve HAMILTON
1325 Snell Isle Blvd, ST Petersburg, FL 33704
#205 G

ARTICLE V INCORPORATOR

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

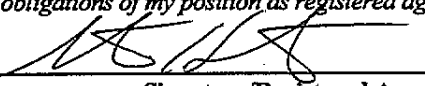
Steve HAMILTON
1325 Snell Isle Blvd #205 G
ST Petersburg FL 33704


Signature/Incorporator

3/22/00
Date

(An additional article must be added if an effective date is requested.)

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

3/22/00
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA