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TRANSMITTAL LETTER

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

100003185221--2
-03/27/00--01101--018
*****78.75 *****78.75

SUBJECT: PALINGENESIS 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

FROM: Gerard H. Bencen, Esq., & Timothy H. Van Dyke, Esq.
Name (Printed or typed)

1630 Hillcrest Street

Address

Orlando, Florida 32803

City, State & Zip

407-228-0328

Daytime Telephone number

FILED
00 MAR 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-31
WCC

ARTICLES OF INCORPORATION
OF
PALINGENESIS CORPORATION

These Articles of Incorporation are being filed with the Department of State pursuant to Chapter 607 or 621 Florida Statutes for a for-profit Florida Corporation.

FILED
00 MAR 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation shall be PALINGENESIS CORPORATION.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

1630 HILLCREST STREET
ORLANDO, FLORIDA 32803

ARTICLE III
PURPOSE

The specific purposes for which the corporation is organized are to provide a corporate form for conducting all business necessary and proper, including but not limited to the identification, securing and commercialization of intellectual property rights which might otherwise be under utilized.

ARTICLE IV
NUMBER OF SHARES

The number of shares of stock that the Corporation is authorized to have is 1000 shares.

ARTICLE V
DIRECTORS AND OFFICERS

The initial Board of Directors, established by this instrument, shall be comprised of: Gerard H. Bencen and Timothy H. Van Dyke. Gerard H. Bencen shall serve as President and Timothy H. Van Dyke shall serve as Vice President, Secretary and Treasurer. The street address of 1630 Hillcrest Street, Orlando, Florida 32803 is to be used for the named Directors and Officers of the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GERARD H. BENCEN, ESQ.
1630 HILLCREST STREET, ORLANDO, FLORIDA 32803

ARTICLE VII
INCORPORATORS

The names and address of the incorporators to these Articles of Incorporation are:

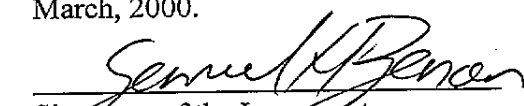
GERARD H. BENCEN
1630 HILLCREST STREET
ORLANDO, FLORIDA 32803

TIMOTHY H. VAN DYKE
1630 HILLCREST STREET
ORLANDO, FLORIDA 32803

ARTICLE VIII
EFFECTIVE DATE AND DURATION

The effective date for this corporation shall be March 24, 2000. The term of existence of the corporation is perpetual, commencing March 24, 2000.

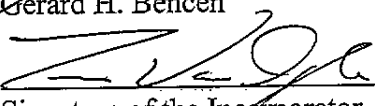
IN WITNESS WHEREOF, we have signed these Articles of Incorporation this 24th day of March, 2000.



Signature of the Incorporator
Gerard H. Bencen

3-25-2000

Date



Signature of the Incorporator
Timothy H. Van Dyke

3-25-2000

Date

STATE OF FLORIDA]
COUNTY OF LAKE]

The foregoing instrument was acknowledged before me this 24th Day of March, 2000, by GERARD H. BENCEN and TIMOTHY H. VAN DYKE, who are personally known to me or who produced their valid Florida Driver's Licenses, as identification.

SEAL

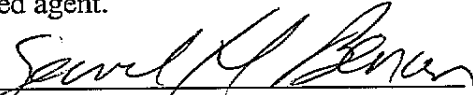
ERIC CAMPBELL
Notary Public - State of Florida
My Commission Expires Sep 29, 2003
Commission # CC875354



Notary Public

ACCEPTANCE AS REGISTERED AGENT

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 of the Registered Agent
GERARD H. BENCEN, ESQ.

²⁵ 6H12
3/24/2000
Date



²⁵ 6H12
3/24/2000

FILED
00 MAR 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA