

TRANSMITTAL LETTER

P00000033534

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

000003183150--6
-03/24/00--01071--001
*****78.75 *****78.75

SUBJECT: Bio-Synergy Research Labs, 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

FILED
00 APR -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: FRANK T. CAPPOLA
Name (Printed or typed)

5609, US 19 N #L
Address

New Port Richey FL 34652
City, State & Zip

727 817 1736
Daytime Telephone number

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

NO COPY

S. Thompson APR 03 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

FRANK T. CAPPOLA
5609 US 19 NORTH #L
NEW PORT RICHEY, FL 34652

SUBJECT: BIO-SYNERGY RESEARCH LABS
Ref. Number: W00000008304

We have received your document for BIO-SYNERGY RESEARCH LABS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00017142

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:

Bio-Synergy Research Labs Inc.

ARTICLE II PRINCIPAL OFFICE

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

5609 US 19 N #L
New Port Richey FL 34652

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FRANK CAPPOLA
4934 Pompano Dr New Port Richey
FL 34652

ARTICLE V INCORPORATOR

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

Eileen Lafferty
5609 US 19 N Suite #L
New Port Richey FL 34652

3-20-00

Signature/Incorporator

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

Date