

Division of Corporations

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# P000000041541

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-3503

Fax Number : (603) 761-7427

## FLORIDA PROFIT CORPORATION OR P.A.

Chadwick &amp; Associates Consulting, Inc.

Certificate of Status	0
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AUTHORGENICS

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EFFECTIVE DATE

4-21-00

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**Articles Of Incorporation**

**Of**

**Chadwick & Associates Consulting, Inc.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Chadwick & Associates Consulting, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be April 21, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Thomas Chadwick  
16065 NW 64th Ave. #318  
Miami Lakes, FL 33014

SEVENTH: The name and address of the incorporator is:

Thomas Chadwick  
16065 NW 64th Ave. #318  
Miami Lakes, FL 33014

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

04/24/2000 14:00

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Thomas Chadwick  
16065 NW 64th Ave. #318  
Miami Lakes, FL 33014

NINTH: The mailing address and principal office of  
the corporation is:

Chadwick & Associates Consulting, Inc.  
16065 NW 64th Ave. #318  
Miami Lakes, FL 33014

DATED: April 24, 2000

  
Thomas Chadwick  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

  
Thomas Chadwick