

PO0000049669

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003258910--3
-05/19/00--01030--002
*****78.75 *****78.75

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

1. Sun BioTechnologies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/19

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 MAY 19 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
00 MAY 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 19 2000

ARTICLES OF INCORPORATION
OF
SUN BIOTECHNOLOGIES, INC.

The undersigned incorporator, natural person competent to contract, 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: SUN BIOTECHNOLOGIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7481 West Oakland Park Blvd., Suite 305, Ft. Lauderdale, FL 33319.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard Russell
759 N.W. 132 Terrace
Plantation, FL 33325

[See acceptance of appointment below]

ARTICLE V: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Mary Cusimano
7481 W. Oakland Park Blvd.
Suite 305
Ft. Lauderdale, FL 33319

Scott Zeff
7481 W. Oakland Park Blvd.
Suite 305
Ft. Lauderdale, FL 33319

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TALLAHASSEE, FL 32304

ARTICLE VI: INCORPORATOR

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

Richard Russell
759 N.W. 132 Terrace
Plantation, FL 33325

Richard Russell
Incorporator Signature

5/17/00
Date

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.

Richard Russell
Registered Agent Signature

5/17/00
Date

2000 MAY 19 PM 12:32
FILED
CLERK OF DISTRICT COURT
PLANTATION, FLORIDA