

P00000051590

Florida Department of State  
Division of Corporations  
Public Access System  
Kathenne Harris, Secretary of State

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028558 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 25 PM 3:09

FLORIDA PROFIT CORPORATION OR P.A.

Atlantis Laboratories, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnig... MAY 25 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

5/24/00

812-P 20/01/02 P-718

608-827-5501

FROM-BUSINESS SERVICES

MAY-25-00 08:45

FAX AUDIT #

11000000285585

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Atlantis Laboratories, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 700 John Rhodes Blvd Unit 5B, Melbourne, Florida 32904

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Research and development for pharmaceutical industry

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is  
Charles M. Graef, 205 Sea Dunes Drive, Melbourne, Florida 32951

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Rick Oster - Vice President  
Business Filings Incorporated

Date

5/24/00

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

5/24/00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #

11000000285585

00 MAY 25 PM 3:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS