

P00000058384

Requester's Name

LAW OFFICES

JOHN J. SPITTLER, JR., P.A.

1865 BRICKELL AVENUE - TH5

MIAMI, FLORIDA 33129

City/State/Zip

Phone #

Office Use Only

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

400003282004--0

-06/09/00--01080--002

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|------------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

6-16

**ARTICLES OF INCORPORATION
OF
SYMBIOTICS INTERNATIONAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SYMBIOTICS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be **2618 Northwest 97TH Avenue, Miami, Florida 33172**, and the mailing address shall be **2618 Northwest 97TH Avenue, Miami, Florida 33172**.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation..

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **1865 Brickell Ave., Townhouse #5, Miami, Florida, 33129, Telephone No.: (305) 860-9992** and the name of the initial registered agent of the corporation at the address is **John J. Spittler Jr.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street address of the initial members of the Board of Director are:

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Trevor J. Lock
2618 NW 97TH Avenue
Miami, Florida 33172

John J. Spittler, Jr.
1865 Brickell Avenue
Townhouse #5
Miami, Florida 33129

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Trevor J. Lock
President
2618 NW 97TH Avenue
Miami, Florida 33172

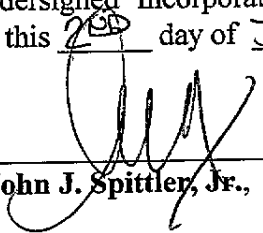
John J. Spittler, Jr.
Vice President, Secretary
1865 Brickell Avenue
Townhouse #5
Miami, Florida 33129

ARTICLE VIII. INCORPORATOR

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

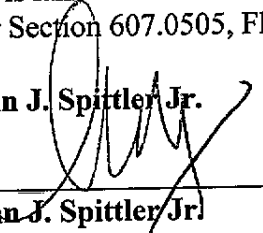
John J. Spittler, Jr.
1865 Brickell Avenue
Townhouse #5
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned Incorporator **John J. Spittler, Jr.**, has hereunto set his hand and seal. on this 2ND day of JUNE, 2000.

By 
John J. Spittler, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John J. Spittler, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 
John J. Spittler, Jr.