

P000000 64126

TRANSMITTAL LETTER

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

FILED
00 JUN 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

CERENTECH CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003309077--3

-06/29/00--01070--016
*****78.75 *****78.75

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

FROM:

JASON BRODIE
Name (Printed or typed)

3740 SW SUNSET TRACE CIRCLE
Address

Palm City, FL 34990
City, State & Zip

(561) 286-9780
Daytime Telephone number

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

F. CHEN

JUL 3 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CERENTECH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3740 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful BUSINESS purpose authorized within the State.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JASON BRODIE 3740 SW SUNSET TRACE CIRCLE, PALM CITY, FL 34990
CHERYL BRODIE 3740 SW SUNSET TRACE CIRCLE, PALM CITY, FL 34990

ARTICLE VI REGISTERED AGENT

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

JASON BRODIE
3740 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JASON BRODIE
3740 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. Brodie

Signature/Registered Agent

June 26th 2000

Date

J. Brodie

Signature/Incorporator

June 26th 2000

Date

FILED
00 JUN 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA