

TRANSMITTAL LETTER

P000000081553

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

SUBJECT: BIOEQUAL PDS, INC.  
(Proposed corporate name - must include suffix)

100003371791-- 8  
-08/24/00--01060--008  
\*\*\*\*\*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: CHRISTIAN STERN  
Name (Printed or typed)

27725 OLD 41 ROAD, SUITE 202  
P.O. Box 53 Address

BONITA SPRINGS, FL 34133-0053  
City, State & Zip

(941) 498 5477 + (941) 248 1782  
Daytime Telephone number

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

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Original

**ARTICLES OF INCORPORATION**

**OF**

**BIOEQUAL PDS, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

BIOEQUAL PDS, Inc.

The principal mailing address of this corporation shall be:

C/o IFEM Management Consultants, Inc.  
27725 Old 41 Road, Suite 202  
P.O. Box 53  
Bonita Springs, FL 34133-0053

**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 times is 5,000,000 shares of common stock at \$0.10 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

C/o IFEM Management Consultants, Inc.  
27725 Old 41 Road, Suite 202  
Bonita Springs, Florida, 34133-0053

and the name of the initial registered agent shall be:

Christian J. Stern

#### **ARTICLE V** **EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI** **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which s/he already holds, shall the right to purchase his/her pro rata share, as nearly as may be one without issuance of fractional shares, at the price at which it is offered to others.

#### **ARTICLE VII** **SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII** **ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### **ARTICLE IX** **OFFICERS AND DIRECTORS**

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in they By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATORS**

The name and the street address of the incorporator of these articles of Incorporation are:

Christian J. Stern  
IFEM Management Consultants, Inc.  
27725 Old 41 Road, Suite 202  
Bonita Springs, FL 34133-0053

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 21<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
Christian J. Stern  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

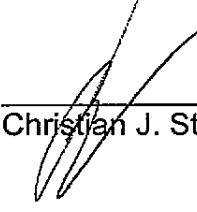
The foregoing instrument was acknowledged before me this 22 day of August, 2000, by Christian J. Stern ( ) who is personally known to me or ( X ) who has produced FL. Driv. License as identification.

  
\_\_\_\_\_  
Signature Notary Public



JANET C. Aulisi  
\_\_\_\_\_  
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Christian J. Stern