

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

200000082239

International Institute of
Clinical Research, Inc

200003368652--6

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

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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AUG 30 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: INTERNATIONAL INSTITUTE OF CLINICAL RESEARCH, INC.
Ref. Number: W00000020739

We have received your document for INTERNATIONAL INSTITUTE OF CLINICAL RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00045220

Corrected

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL INSTITUTE OF CLINICAL RESEARCH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

1.1 The name of the corporation is INTERNATIONAL INSTITUTE OF CLINICAL RESEARCH, INC.

ARTICLE II

DURATION

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

PURPOSE

3.1 This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV

CAPITAL STOCK

4.1 This corporation is authorized to issue 60,000 shares of stock of \$1.00 per value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5.1 Should the capital stock be increased at any time, the stockholder at the time of such increase shall be entitled to a pro rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: PRINCIPAL OFFICE

6.1 The street address of the principal office of this corporation is 3023 Eastland Boulevard, Building H, Suite 108, Clearwater, Florida 33761. The name and address of the registered agent of this corporation is Beverly C. Reynolds, 3023 Eastland Boulevard, Building H, Suite 108, Clearwater, Florida 33761.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

7.1 This corporation shall have three directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation are:

R. Clifford Mihail, M.D.
68 E. 86th Street
New York, NY 10028

Harold L. Reynolds
3023 Eastland Boulevard
Building H; Ste. 108
Clearwater, FL 33761

Carol Gilmer
1194 E. Andrews Avenue
Suite E
Ozark, Alabama 36360

ARTICLE VIII

INCORPORATORS

8.1 The name and address of the person signing these Articles is:

R. Clifford Mihail, M.D.
68 E. 86th Street
New York, NY 10028

ARTICLE IX

INDEMNIFICATION

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

ARTICLE X

AMENDMENT

10. This corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

OFFICERS

11. The names and addresses of the officers of this corporation are as follows:

President: R. Clifford Mihail, M.D.
68 E. 86th Street
New York, NY 10028

Vice President: Harold L. Reynolds, Jr.
3023 Eastland Boulevard
Building H; Ste. 108
Clearwater, FL 33761

Secretary: Carol Gilmer
1194 E. Andrews Avenue
Suite E
Ozark, Alabama 36360

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 16 August, 2000.

R. Clifford Mihail
R. CLIFFORD MIHAIL, M.D.

STATE OF ALABAMA
COUNTY OF DALE

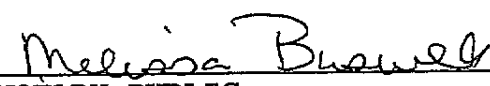
The foregoing Articles of Incorporation were acknowledged before me this 16th day of August, 2000, by R. CLIFFORD MIHAIL, M.D., who is personally known to me or who has produced DRIVER'S LICENSE (type of identification), and who, after being duly sworn, deposes and says: that I am the Incorporator in the above

styled cause, and as such have read the foregoing Articles of Incorporation and state the same to be true and correct to the best of my knowledge and belief.

(SEAL)



R. CLIFFORD MIHAIL, M.D.



NOTARY PUBLIC

My Commission Expires:
My Commission Expires November 23, 2002

R. CLIFFORD MIHAIL, M.D.
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

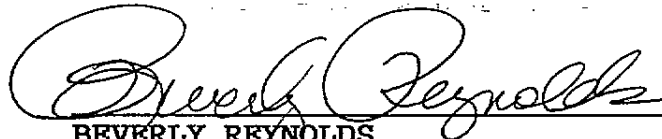
Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is:

INTERNATIONAL INSTITUTE OF CLINICAL RESEARCH, INC.

2. The name and street address of the registered agent and office is: 3023 Eastland, Suite 108, Building H, Clearwater, FL 33761

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.


BEVERLY REYNOLDS

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SEP 11 1980
CLERK OF COURT