

Pal0000 10053

January 4, 2001

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

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--01/08/01--01030--007
***122.50 ***78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Dermatech, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as, Dermatech, Inc., is appreciated.

Respectfully,

Marlene Holbrook
Marlene Holbrook
Secretary

Marlene Holbrook
12491 Star Road
Brooksville, Florida 34613

FILED
01 JAN 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-864
J 1/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

MARLENE HOLBROOK
12491 STAR RD.
BROOKSVILLE, FL 34613

SUBJECT: DERMATECH, INC.
Ref. Number: W01000000864

We have received your document for DERMATECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 701A00001643

ARTICLES OF INCORPORATION
OF
DERMATECH SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Dermatech Services, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 12491 Star Road, Brooksville, Florida 34613, and the name of its initial registered agent at such address is Marlene Holbrook.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Marlene Holbrook 12491 Star Road
 Brooksville, Florida 34613

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

Marlene Holbrook 12491 Star Road, Brooksville, Florida 34613

ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Marlene Holbrook	12491 Star Road Brooksville, Florida 34613	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 12491 Star Road, Brooksville, Florida 34613. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of January, 2001.

Signed, sealed and delivered by:


Marlene Holbrook

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Marlene Holbrook** to me known to be the person described in or produced **Drivers License** as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 23rd day of January, A.D. 2001.


Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned 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 :
Dermatech Services, Inc.

2. The name and address of the registered agent and office is:
12491 Star Road, Brooksville, Florida 34613.

Signature: *Markus Hallbrook*
Title: *President*
Date: *1-23-01*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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 607.325 Florida Statutes.

Signature: *Markus Hallbrook*
Date: *1-23-01*