

PA18880031483

TRANSMITTAL LETTER

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

800003908388--8
-03/26/01--01004--019
****122.50 ****78.75

SUBJECT: BIO RESOURCES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: JOHN C. STOVALL

3170 N. Federal Hwy., #100

Deerfield Beach, FL 33441

(954) 971-7056
Daytime Telephone

FILED
01 MAR 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

3-28-01
MC

ARTICLES OF INCORPORATION
OF

BIO RESOURCES, INC.

FILED
01 MAR 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIO RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3170 N. Federal Highway,
Suite 100
Lighthouse Point, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

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

John C. Stovall
3170 N. Federal Highway, #100
Lighthouse Point, FL 33064

The Undersigned incorporators have executed these Articles of Incorporation this 14 day of March, 2001



(Signature)

(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Bio Resources, Inc.

2. The name and address of the registered agent and office:

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for 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.

Robert H. Smith
(Signature)