

10100053262

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GI THERAPEUTIC CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/30/01--01031--008
*****78.75 *****78.75

Examiner's Initials

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 30 AM 10:58
TALLAHASSEE FLORIDA
FILED
01 MAY 30 PM 12:44

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

ARTICLE I – NAME

*The name of the corporation shall be: **GI Therapeutic Corporation***

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01 MAY 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II – PRINCIPAL OFFICE

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

**1830 N.W. 7 St SUITE # 1009
Miami Fl. 33125**

ARTICLE III – SHARES

*The number of shares of stock that this corporation is authorized to have Outstanding at one time is: **100***

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gehidy Martinez
1830 N.W. 7 St
Miami Fl. 33125**

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Gehidy Martinez**
1830 N.W 7 St SUITE # 1009
Miami Fl. 33125

The undersigned incorporator has executed these Article of Incorporation this 27 day of May 2001


(Signature)

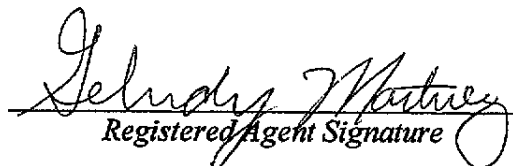
ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director (s) to these Articles of Incorporation is (are):

Gehidy Martinez (PRESIDENT)
1830 N.W. 7 St SUITE # 1009
Miami Fl. 33125

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and accept services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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