100/000087057

Attorney-at-law

Admitted in Florida and Illinois 2800 North Flagler Drive, Suite 205 West Palm Beach, FL 33407

Telephone: (561) 804-9970 Facsimile: (561) 804-9518

August 22, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: CITIDINE, INC.

200004555542---C -08/24/01--01070--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, filling

fee, certified copy of Articles of Incorporation and Certificate of Status.

Sincerely,

Stephen L. Seftenberg

Enclosures/

cc: Roland Freese

Citidine, Inc.\letters\division of corporations 010822

75 9/5/9 400 75 8/25/20/07

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 27, 2001

STEPHEN L SEFTENBERG, ESQ. 2800 N FLAGLER DR, SUITE 205 WEST PALM BEACH, FL 33407

SUBJECT: CITIDINE, INC. Ref. Number: W01000019831

We have received your document for CITIDINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 801A00048680

# FILED

# ARTICLES OF INCORPORATION

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## **ARTICLE I - NAME**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be: CITIDINE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: 150 Worth Avenue, Palm Beach, FL 33480, #115.

#### ARTICLE III - PURPOSE

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV - TERM

The corporation shall have a perpetual existence.

## **ARTICLE V - SHARES**

The number of shares of stock is: One Thousand (1,000) no par common shares.

# ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Director - Roland Freese, 8527 Via de la Plata Circle, Delray Beach, FL 33484

President - Roland Freese, 8527 Via de la Plata Circle, Delray Beach, FL 33484

Secretary - Stephen L. Seftenberg, 2800 North Flagler Drive, #205, West Palm Beach, FL 33407

Treasurer - Roland Freese, 8527 Via de la Plata Circle, Delray Beach, FL 33484

#### ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is: Stephen L. Seftenberg, 2800 North Flagler Drive, #205, West Palm Beach, FL 33407.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is: Stephen L. Seftenberg, 2800 North Flagler Drive, #205, West Palm Beach, FL 33407 duties and responsibiliti

Stephen L. Seftenberg, Registered Agent

Stephen L. Seftenberg, Incorporator