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TRANSMITTAL LETTER

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

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-11/30/01--01074--002
*****78.75 *****78.75

SUBJECT: Bio-Tech Specialties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Shona Bailey
Name (Printed or typed)

10010 Belle Rive Blvd #704
Address

Jacksonville FL 32256
City, State & Zip

904-472-4799
Daytime Telephone number

FILED
01 NOV 30 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bio-Tech Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 5818
Clearwater, FL 33758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical equipment repair

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael Gilbert (President)

Shona Bailey (Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shona Bailey
10010 Belle Rive Blvd. # 704
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Gilbert 8336 Thor Street Jacksonville, FL 32216

Effective Date: 11-16-01

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shona Bailey
Signature/Registered Agent

11-16-01
Date

Michael Gilbert
Signature/Incorporator

11-16-01
Date