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## Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Bionomics, Inc.

Certificate of Status	1
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Corporate Filing

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Bionomics, Inc.

## Article II. Address

The Corporation's mailing address is: Bionomics, Inc. 8706 Goodby's Trace Drive Jacksonville FL 32217

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael L. Berry, Jr. 333 First Street North Suite 305 Jacksonville Beach FL 32250

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## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Matthew Alan Powers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Berry, Jr. 1 FL Bar Member 999407 Anthony, Berry, DiRito & Goode LLP 333 First Street North Suite 305 Jacksonville Beach FL 32250 904-247-1755

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Michael L. Berry, Jr. Anthony, Berry, DiRito & Goode LLP 333 First Street North Suite 305 Jacksonville Beach FL 32250

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2002.

MICHAEL L. BERRY, JR.

by R.A. Fernandez as attorney-in-fact

Michael L. Berry, Jr. | FL Bar Member 999407 Anthony, Berry, DiRito & Goode LLP 333 First Street North Suite 305 Jacksonville Beach FL 32250 904-247-1755

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Bionomics, Inc.

REGISTERED AGENT/OFFICE:

Michael L. Berry, Jr. 333 First Street North Suite 305 Jacksonville Beach FL 32250

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL L. BERRY, JR.

by R.A. Fernandez as attorney-in-fact

Date: April 25, 2002

Michael L. Berry, Jr. 1 FL Bar Member 999407 Anthony, Berry, DiRito & Goodé LLP 333 First Street North Suite 305 Jacksonville Beach FL 32250 904-247-1755

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