

P02000109003

ACCOUNT FILING COVER SHEET

FILED *File 2nd*

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

00 4030381

02 OCT -8 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE:

10/8

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

TrialGraphix, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard
Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☐ PLAIN STAMPED COPY

TWO sets of certified copies please.

900008262079-1

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

70.00
17.50
87.50

CB10-9
W0229087



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

LEXIS

SUBJECT: TRIALGRAPHIX, INC.
Ref. Number: W02000029087

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

The person designated as incorporator in the document and the person signing as incorporator 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00056332

ARTICLES OF INCORPORATION
OF
TRIALGRAPHIX, INC.

FILED

02 OCT -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is TRIALGRAPHIX, INC. and its principal business address 155 N.E. 40th Street, Miami, FL 33137.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, 10,000 shares of which shall be voting common stock, par value ONE DOLLAR (\$1.00) per share, and 90,000 shares of which shall be non-voting common stock, par value ONE DOLLAR (\$1.00) per share.

All shares shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE V

Initial Registered Agent and Office Address

The name and street address of the initial registered agent of this corporation is:
David Stolberg, 155 N.E. 40th Street, Miami, FL 33137.

ARTICLE VI

Incorporators

The name and address of the person signing these articles of incorporation as incorporator is Ana Maigual. The powers of the incorporator shall terminate on the filing of these articles of incorporation

ARTICLE VII

Directors

The affairs of this 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 this corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The name and address of the initial members of the Board of Directors is:

Steven Stolberg	155 N.E. 40th Street, Miami, FL 33137
David Stolberg	155 N.E. 40th Street, Miami, FL 33137
Douglas Cohen	155 N.E. 40th Street, Miami, FL 33137
Matthew Adler	155 N.E. 40th Street, Miami, FL 33137

ARTICLE VIII

Powers

This corporation shall have all of the powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

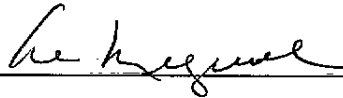
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

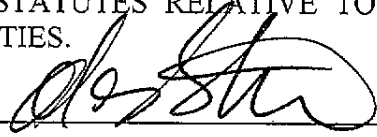
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 7th day of October, 2002.



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

10/7/2002

FILED

02 OCT -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA