Attorneys and Counselors At Law

Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Charles G. Crawford Mitchell S. Goldman J. Wesley Howze Mary E. Lytle David R. Martin Stephen C. Mays Matthew J. Monaghan Kendall T. Moore David M. Presnick Charles R. Steinberg

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

Of Counsel: W. Robert Sherry

James S. Theriac, III

October 14, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

INDIAN RIVER LABS, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$78.75, for payment of the following:

> Filing Fee: \$35.00 Certified Copy Fee: \$ 8.75 Registered Agent Fee:

\$35.00.

Please file the enclosed Articles and return a certified copy to me. Thank you for assistance in this matter.

Sincerely,

KB:mem

Enclosures as indicated

ARTICLES OF INCORPORATION

OF

INDIAN RIVER LABS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is INDIAN RIVER LABS, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.50 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: DAVID DICKINSON, 433 Moore Park Lane, Merritt Island, Florida, 32952.

The principal office of the corporation is as follows: 433 Moore Park Lane, Merritt Island, Florida, 32952.

ARTICLE VI Directors

<u>Section 6.1</u> <u>Number</u>. This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

 $\underline{\text{Section 6.2}}$ Initial Director. The names and street addresses of the initial directors of the corporation is:

<u>NAME</u>	STREET ADDRESS
BARRY CUMMINS	1203 Egret Avenue
	Ft. Pierce, Florida 34982
DAVID CREASEY	21956 FM 2090
	Spendora, Texas 77372
DAVID DICKINSON	433 Moore Park Lane
	Merritt Island, Florida 32952
RICHARD KIRBY	48 Forrest Street, Unit 203
	Medford, Massachusetts 02155
RICHARD BRUTTI	14 Pine Ridge Road
MCHARD BRUITI	Arlington, Massachusetts 02476

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

NAME	STREET ADDRESS
DAVID DICKINSON	433 Moore Park Lane Merritt Island, Florida 32952

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this _____ day of October, 2002

DAVID DICKINSON

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this \(\frac{1}{1} \) day of October, 2002 by **DAVID DICKINSON**.

MORY E MOSS

MY COMMISSION # DD113253 EXPIRES

MOY 15, 2006

BONDED THRU TROY FAIN INSURANCE, INC.

<u>CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED</u> <u>AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA</u>

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

INDIAN RIVER LABS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates DAVID DICKINSON as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 433 Moore Park Lane, Merritt Island, Florida, 32952.

DAVID DICKINSON

DATED: October ______, 2002

Having been named to accept services 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 the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID DICKINSON

DATED: October 1, 2002