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(Requestor's Name)

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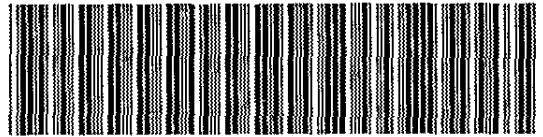
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: HI-TECH PHARMA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Terry M. Walcott  
Name (Printed or typed)

6483 NW 38th Way  
Address

Boca Raton, FL 33496  
City, State & Zip

(561) 756 0149  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**HI-TECH PHARMA, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts the following articles of incorporation.

**ARTICLE I /NAME**

The name of this corporation shall be Hi-Tech Pharma, Inc.

**ARTICLE II/PRINCIPAL OFFICE**

The principal place of business and mailing address shall be 6483 NW 38<sup>th</sup> Way, Boca Raton, Florida 33496.

**ARTICLE III/PURPOSE**

This corporation is organized for the purpose of carrying on any business or activity permitted under the laws of the state of Florida.

**ARTICLE IV/SHARES**

The initial number of shares of stock of the corporation shall be One Hundred Thousand (100,000).

**ARTICLE V/INITIAL OFFICERS-DIRECTORS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. The number of Directors constituting the first Board of Directors shall be two (2), their names and addresses being as follows: Gareth Wiggan, Chairman, of 185 Cosburn Avenue, Suite 102, Toronto, Ontario, M4J 2L1 Canada; and Terry M. Walcott, Secretary, of 6483 NW 38<sup>th</sup> Way, Boca Raton, Florida 33496.

Mr. Wiggan shall also serve as the initial Chief Executive Officer of the corporation, and Mr. Walcott as its initial President.

Members of the first Board of Directors shall serve until the first annual meeting at which their successors are duly elected and qualified, or until they are removed as provided in the bylaws.

**ARTICLE VI/REGISTERED AGENT**

The corporation's registered agent shall be Terry M. Walcott, 6483 NW 38<sup>th</sup> Way, Boca Raton, Florida 33496.

**ARTICLE VI/INCORPORATOR**

The incorporator of this corporation is Terry M. Walcott, 6483 NW 38<sup>th</sup> Way, Boca Raton, Florida 33496.

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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.

Terry M. Walcott  
Terry M. Walcott

11/18/02  
Date

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