

PO3000147301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

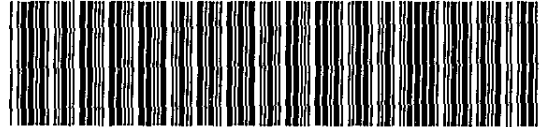
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024420011

12/05/03--01017--023 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 2:52

FILED

New Profit
DEC 12/1

TRANSMITTAL LETTER

Mailing Address:

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

Street Address:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

SUBJECT: BioVentures, Inc.

Attn: Marsha Thomas

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for **\$87.50** (for *Filing Fee, Certificate of Status & Certified Copy*).

All correspondence concerning this matter should be sent to:

**Betty Curry Johnson
BioResource, Inc.
4044 Roberts Point Road
Sarasota, FL 34242
(941) 346-9464**

Articles of Incorporation

BIOVENTURES, INC.

FILED
2003 DEC -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of this corporation is BioVentures, Inc. ("BVI") and it shall be formed as an S-corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE II PRINCIPAL OFFICE:

The mailing and street address of BVI's principal office is 4044 Roberts Point Road, Sarasota, Florida 34242.

ARTICLE III PURPOSE:

BVI is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation organized under the laws of Florida.

ARTICLE IV EFFECTIVE DATE:

The effective date of incorporation is the 5th day of December, 2003, concurrent with the dissolution of the corporation as a foreign corporation qualified to do business in the State of Florida.

ARTICLE IV SHARES:

The designation of each class of shares, the authorized number of shares of each such class, and the par value (if any) of each share thereof, are as follows:

5000 Common Shares, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

The name(s), address(es) and specific titles(s) of BVI's officers and/or directors are as follows:

Officer & Director:	Wayne G. Johnson	Betty Curry. Johnson
Mailing address:	4044 Roberts Point Road Sarasota, Florida 34242	4044 Roberts Point Road Sarasota, Florida 34242
Title:	Chief Executive Officer	President

ARTICLE VI REGISTERED AGENT:

The name(s) and address(es) of BVI's registered agent is:

Name: **Betty Curry Johnson**
4044 Roberts Point Road
Sarasota, Florida 34242

ARTICLE VII INCORPORATOR:

The name and address of BVI's Incorporator is:

Name: **Betty Curry Johnson**
4044 Roberts Point Road
Sarasota, Florida 34242

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.

Betty Curry Johnson
Signature/Registered Agent

Dec 1, 2003
Date

Betty Curry Johnson
Signature/Incorporator

Dec 1, 2003
Date