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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 PM 3:01

TRANSMITTAL LETTER

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

SUBJECT: US CEPHAS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DONALD B. ROMLEIN
Name (Printed or typed)

5608 SW 11th AVENUE
Address

CAPE CORAL FLORIDA 33914
City, State & Zip

(239) 945-4790
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

US CEPHAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

745 NE 19th PLACE
CAPE CORAL, FL 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PHARMACEUTICAL R & D AND PROCESSING

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DONALD B. ROMLEIN
5608 SW 11th AVE
CAPE CORAL, FL 33914

PRESIDENT & CEO

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

DONALD B. ROMLEIN
5608 SW 11th AVE
CAPE CORAL, FL 33914

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

DONALD B. ROMLEIN
5608 SW 11th AVE
CAPE CORAL, FL 33914

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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

Signature/Registered Agent — 01 DEC 2003 Date

Signature/Incorporator — 01 DEC 2003 Date