

P04000092214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

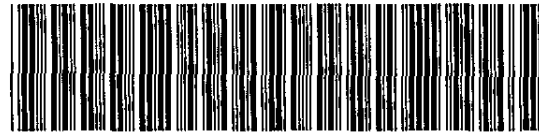
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
6/29/14



400038225474

06/29/04 --01042--007 **78.75

RECEIVED
04 JUN 29 AM 11:53
DIVISION OF CORPORATION

FILED
2004 JUN 29 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cardiocyte, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *8/29*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
CARDIJOYS, INC.

The undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is CARDIJOYS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office of the Corporation is at 3909 E. Caracas Street, Tampa, Florida 33617-6627, and its mailing address is Post Office Box 310355, Tampa, Florida 33680-0355

ARTICLE III

Duration

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

Purposes

This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

FILED
2009 JUN 29 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

ARTICLE VII

Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the bylaws. The name and address of the initial director of the Corporation are: DOROTHY C. YORK, 3909 E. Caracas Street, Tampa, Florida 33617-6627.

ARTICLE IX

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3909 E. Caracas Street, Tampa, Florida 33617-6627, and the name of the initial Registered Agent of this Corporation at that address is DOROTHY C. YORK.

ARTICLE X

Incorporator

The name and address of the Incorporator of this Corporation are: DOROTHY C. YORK,
3909 E. Caracas Street, Tampa, Florida 33617-6627.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed her hand
and seal this 25th day of JUNE, 2004.

Dorothy C. York
DOROTHY C. YORK, President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned officer, this day personally appeared DOROTHY C. YORK,
who is personally known to me and known to me to be the person described in and who subscribed
her name to the foregoing Articles of Incorporation and acknowledged before me that she executed
said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 25th day of
JUNE, 2004.

Harry H. Root III
Notary Public

HARRY H. ROOT III
Printed name of Notary Public
My commission expires:

HARRY H. ROOT III
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD305122
EXPIRES 4/13/2008
BONDED THRU 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CARDIJOYS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has named DOROTHY C. YORK, located at 3909 E. Caracas Street, Tampa, Florida 33617-6627, as its agent to accept service of process within Florida.

Dorothy C. York
DOROTHY C. YORK

Incorporator

6/25/04
(date)

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 the provisions of all statutes relative to the proper and complete performance of my duties.

Dorothy C. York
DOROTHY C. YORK

6/25/04
(date)

FILED
2004 JUN 29 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA