

POS000068371

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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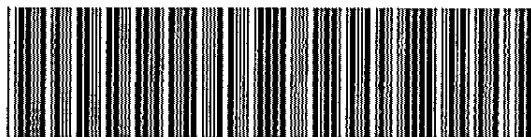
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/05--01042--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY -6 PM 3:43

J. Shivers MAY 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Cellmedix, 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: Bryan V. Lich

Name (Printed or typed)

500 Keenan Ave.

Address

Fort Myers, FL 33919

City, State & Zip

239-466-1149

Daytime Telephone number

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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)

ARTICLE I NAME

The name of the corporation shall be:

Cellmedix, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 Keenan Avenue
Fort Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President and Director: Bryan V. Lich, 500 Keenan Ave., Fort Myers, FL 33919

Vice President and Director: Rick Raley 418 Empire Forest Drive, Tucker, GA 30084

Secretary and Director: Tara L. Lich, 500 Keenan Ave., Fort Myers, FL 33919

Treasurer: Bryan V. Lich, 500 Keenan Ave., Fort Myers, FL 33919

The number of Directors shall be determined by the shareholders.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bryan V. Lich, 500 Keenan Ave., Fort Myers, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bryan V. Lich, 500 Keenan Ave., Fort Myers, FL 33919

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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 **Bryan V. Lich**

✓ 5/3/05

Date

✓

Signature/Incorporator **Bryan V. Lich**

✓ 5/3/05

Date