

P05000110513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

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## TRANSMITTAL LETTER

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

SUBJECT: AMBION, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

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

FROM: APRIL SALINAS

Name (Printed or typed)

2130 WOODWARD STREET

Address

AUSTIN, TX 78744-1832

City, State & Zip

512-651-0200 X 6107

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)

### ARTICLE I NAME

The name of the corporation shall be:

AMBION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2130 WOODWARD STREET  
AUSTIN, TX 78744-1832

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RNA LAB SUPPLY SALES

### ARTICLE IV SHARES

The number of shares of stock is:

AUTHORIZED (BUT NOT OUTSTANDING) COMMON SHARES 75,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MATTHEW WINKLER 960 LIVE OAK CIRCLE AUSTIN, TX 78746 CEO,CSO  
BRUCE LEANDER 6605 HOT SPRINGS DR AUSTIN, TX 78749 PRESIDENT  
RAMIRO VALLEJO 11135 CALLANISH PARK DR AUSTIN, TX 78750 VICE-PRESIDENT

### ARTICLE VI REGISTERED AGENT

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

FRANK POLLIFRONE  
561 NE 26TH AVENUE  
POMPANO BEACH, FL 33062

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

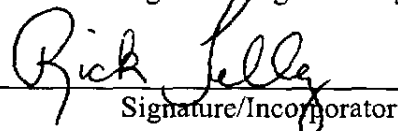
RICK TELLEZ / CONTROLLER  
2130 WOODWARD STREET  
AUSTIN TX 78744-1832

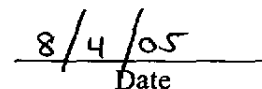
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date

FILED  
AUG-8 11 9 04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE