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05 DEC -1 P:13:07

**John Daniel Nyce**  
**Attorney and Counselor At Law**

Mailing address:  
P.O. Box 11071  
Ft. Lauderdale, Fl. 33339-1071

Office address:  
1461 N.E. 28 Place  
Ft. Lauderdale, Florida 33334

**Telephone-954-567-3305**  
**Fax- 954-567-9310 - e-mail- Miami73JD@cs.com**

October 8, 2005

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

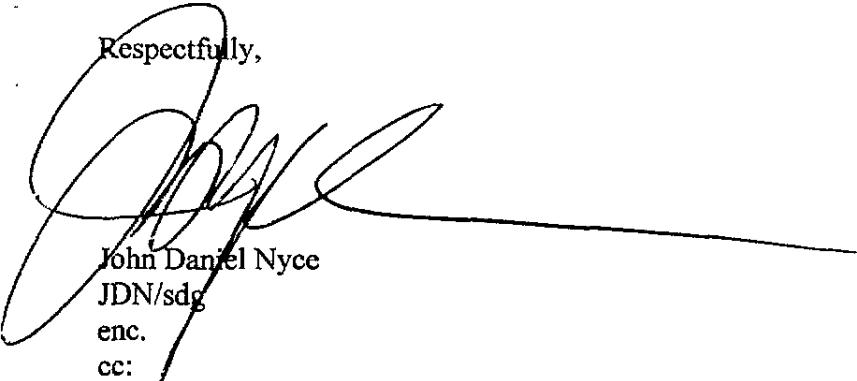
Re: WTJ Tech., Inc.

To Whom it May Concern:

I have enclosed the articles, along with the dissolution of the LLC with the same name and resolution approving the dissolution.

Please file and return to this office as soon as possible, and thank you for your consideration.

Respectfully,



John Daniel Nyce  
JDN/sdg  
enc.  
cc:



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

*Send back  
to state  
in envelope*

October 24, 2005

JOHN DANIEL BYCE, ATTORNEY  
P.O. BOX 11071  
FT. LAUDERDALE, FL 33339-1071

SUBJECT: WJT TECHNOLOGIES, INC.  
Ref. Number: W05000048465

We have received your document for WJT TECHNOLOGIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L03000024945 - WJT TECHNOLOGIES, LLC.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
NEW FILINGS

Letter Number: 305A00064425

# AFFIDAVIT

State of Florida

SS: 308-44-9274

County of Lee

BEFORE ME, this day personally appeared W. Joseph Thompson, Manager Member of WJT Technologies, LLC, a Florida Limited Liability Corporation, who after being first duly sworn, on oath deposes, says and declares that this is his affidavit and that the following information is true and correct and is given according to his personal first hand knowledge and belief.

1. That I am the surviving Manager Member of WJT Technologies, LLC, a Florida Limited Liability Corporation dissolved October 18, 2005 by Department of State letter number 905A00063934.
2. That this corporation hereby releases the name WJT Technologies, LLC, and all derivatives, including WJT Technologies, WJT Technologies Inc., for use by others.
3. Said WJT Technologies, LLC hereby permanently surrenders and ceases use and control of said name and/or similar derivative and has abandoned said names by the above dissolution and does not intend to use said name or any derivative thereof in the future.
4. WJT Technologies, LLC, further grants unto WJT Technologies, Inc., the right and authority to use the name WJT Technologies, Inc. forthwith.

I am familiar with the nature an oath given in a sworn affidavit, and of the perjury in the state of Florida. I am well aware and affirm that any materially false statement knowingly made with the intent to defraud or mislead the court or any person relying on this affidavit, shall subject me to the crime of, and penalty for perjury. I knowingly and voluntarily state and affirm that the facts stated in this affidavit are made within my personal first hand knowledge and belief, and that they are true and correct.

Dated this 29<sup>th</sup> day of November 2005.

W. Joseph Thompson

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05 DEC -1 PM 3:07  
TALLAHASSEE FLORIDA

State of Florida

SS:

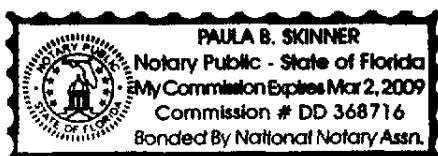
County of ~~Broward~~ LEE

ON THIS DAY, W. Joseph Thompson appeared before me, who is the Affiant, and after being by me first duly sworn, and who did take an oath, deposes and says that he has read the foregoing instrument and that the statements contained therein are true and correct and are made within Affiant's first hand knowledge and belief, and Affiant is personally well known to me, or he has produced his driver's license as identification.

SWORN TO and SUBSCRIBED before me on this 29<sup>th</sup> day of November 2005 at LEE County, Florida.

My commission expires:

Paula B. Skinner  
Notary Public



# ARTICLES OF INCORPORATION

## WJT Technologies, Inc.

*THE UNDERSIGNED persons*, do hereby associate themselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of said state which regulate the formation and operation of corporations for profit.

### ARTICLE I

#### NAME:

The name of the corporation shall be the **WJT Technologies, Inc.**

### ARTICLE II

#### DURATION:

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation, in the office of the Secretary of State for the State of Florida.

### ARTICLE III

#### NATURE:

The general nature of the business to be transacted by this corporation shall be as follows:

**Specific:** Life sciences; pharmaceuticals, engineering

**General:** To transact any and all lawful business for which corporations may be incorporated and utilized under the laws of the State of Florida. To do all acts and things convenient or expedient to carry out the purposes for which this corporation was formed. To purchase, subscribe for or otherwise acquire and own, hold, use, sell, assign, transfer, import, export, mortgage, pledge, exchange or otherwise dispose of real property and personal property of every kind, nature and description.

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05 DEC - 1 PM 3:07  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of paid in capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, to be paid either in cash, merchandise, real estate, machinery or services as may be determined by the Board of Directors. The maximum shares of stock that this corporation is authorized to have at any time is Ten Thousand (10,000.00) shares of common stock having a par value of Five (\$5.00) Dollars per share with voting power of one vote for each share of stock at all meetings of the stockholders.

#### **ARTICLE V**

##### **RIGHTS UPON DISSOLUTION OR LIQUIDATION**

In the event of any voluntary or involuntary liquidation, dissolution or winding down of the corporation, the assets of this corporation shall be payable to and distributed among the holders of record of the common stock.

#### **ARTICLE VI**

##### **VOTING RIGHTS**

Except as provided by law the entire voting power of the shareholders for all purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the registered agent of same, shall be:

Office address: 5910 Trailwinds Drive, #422  
Ft. Myers, Florida, 33907

Registered agent: W. Joseph Thompson

#### **ARTICLE VIII**

##### **INCORPORATORS:**

The names and addresses of the incorporators of this corporation are:

Incorporator: W. Joseph Thompson

**Address:** 5910 Trailwinds Drive, #422  
Ft. Myers, Florida, 33907

## **ARTICLE IX**

### **OFFICERS:**

The business of this corporation shall be conducted by a president and a secretary and by a board of directors. Any of the said offices may be held by one and the same person. Any one of the directors may hold one of the offices listed therein. Until the first meeting of the shareholders, electing and qualifying new officers, the business of this corporation shall be transacted by the following named officers, together with the after named Board of Directors, to wit:

President: W. Joseph Thompson

Secretary: W. Joseph Thompson

## **ARTICLE X**

### **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 the By-laws, but never less than one (1). The names and addresses of the first board of directors, who are subject to the provisions of these Articles of Incorporation, By-laws and laws of the State of Florida, and who shall hold office for the first year of the corporations existence or until his or successor is duly elected and qualified, are:

Director W. Joseph Thompson

Address 5910 Trailwinds Drive, #422  
Ft. Myers, Florida, 33907

## **ARTICLE XI**

### **PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT OF AFFAIRS:**

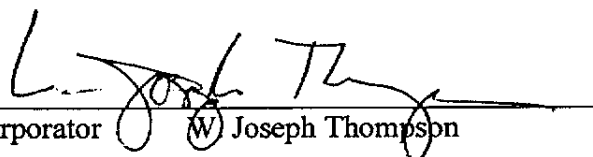
Changes in capital stock: In respect to the capital stock of this corporation, as provided for in previous Article or Articles, no further classes of stock shall be created and no additional stock shall

authorized or considered, and such director shall have full power to vote on the contract or transaction which shall be authorized or considered.

### ARTICLE XII

**Amendments:** These articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the board of directors proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

**THE UNDERSIGNED**, being the original subscribers and incorporator's of this corporation, do hereby certify that the following constitutes the proposed Articles of Incorporation of the corporation named herein, and we hereby declare and certify that the foregoing facts are true and correct.

  
Incorporator W Joseph Thompson

State of Florida

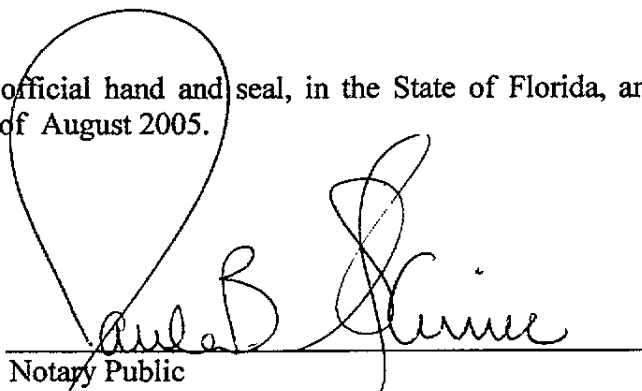
County of LEE

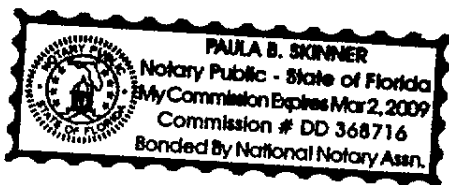
SS; 308-44-9274

Before me, a notary public, authorized to take acknowledgements in the County and State set forth above, personally appeared W. Joseph Thompson, who is personally well known to me, or who has produced his driver's license as identification and said person acknowledged before me, that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my official hand and seal, in the State of Florida, and County last aforesaid, this 31st day of August 2005.

My commission expires:

  
Notary Public





Certificate designating place of business or domicile for the purpose of service of process within the State of Florida naming agent upon whom service may be made

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

BE IT KNOWN, that the herein named corporation, desiring to organize or qualify under the laws of the State of Florida, with its' principal place of business at the city named herein, has named the undersigned as its' agent to accept service of process within Florida:

Corporation; WJT Technologies, Inc.

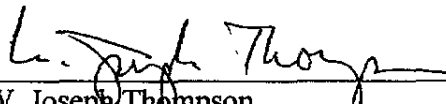
Address; 5910 Trailwinds Drive, #422  
Ft. Myers, Florida, 33907

Registered agent; W. Joseph Thompson

Address; 5910 Trailwinds Drive, #422  
Ft. Myers, Florida, 33907

FILED  
05 DEC - 1 PM 3:08  
CLERK OF COURT  
STATE OF FLORIDA

By


  
W. Joseph Thompson

President

Date August 31, 2005

Having been named to accept service of process for the above named 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.

By

  
W. Joseph Thompson

Registered agent

Date August 31 2005