

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000016075 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711 OF STATE

### FLORIDA PROFIT/NON PROFIT CORPORATION

Tri-Clinical Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scfipts/efilcovr.ex

1/19/2006

H06000016075 3

# ARTICLES OF INCORPORATION OF TRI-CLINICAL TECHNOLOGIES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I <u>Name</u>

The name of this corporation is:

Tri-Clinical Technologies, Inc.

# ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

### ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 2905 Rigsby Lane, Safety Harbor, Florida 34695.

### ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

01/19/2006 12:36 FAX 8132516711

BBKL&M

**2**1003

H06000016075 3

# ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

# ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2905 Rigsby Lane, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is Eric Groteke.

#### ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Eric Groteke

2905 Rigsby Lane Safety Harbor, Florida 34695

### ARTICLE VIII Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

Eric Groteke

2905 Rigsby Lane Safety Harbor, Florida 34695 01/19/2006 12:36 FAX 8132516711

BBKL&M

Ø1004

H06000016075 3

Harry Chororos

2905 Rigsby Lane

Safety Harbor, Florida 34695

Scott Miller

2905 Rigsby Lane

Safety Harbor, Florida 34695

#### ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_day of January, 2006 and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Incorporator and Registered Agent

OF JAN 19 PM 12: 49

BBKLDOCS-#280163-v1-AOI\_(Tri-Clinical\_Technologies).DOC