

P06000062389

(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



500073122135

05/02/06 10:01:17 009 **78.75

FILED
06 MAY -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-3



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.
800 North Magnolia Avenue, Suite 1500
P.O. Box 2346 (ZIP 32802-2346)
Orlando, Florida 32803

407-841-1200
407-423-1831 Fax
www.deanmead.com

Orlando
Fort Pierce
Viera

NANCY OLAN
407-428-5109
nolan@deanmead.com

April 27, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Innovative Tissue Processing Technologies, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of **Articles of Incorporation** for the above corporation, which will begin its existence on the date of filing of these Articles. Also enclosed is our **firm check** for \$78.75 to cover the \$35.00 filing fee, \$8.75 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Nancy Olan", written over a horizontal line.

Nancy Olan, Paralegal to
Robert W. Mead, Jr.

/no
Enclosures

cc: E.T. Nikolaidis, M.D.
w/ enclosures

ARTICLES OF INCORPORATION

OF

INNOVATIVE TISSUE PROCESSING TECHNOLOGIES, INC.

FILED
06 MAY -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt these Articles of Incorporation for such Corporation.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **Innovative Tissue Processing Technologies, Inc.**

ARTICLE II - TERM OF EXISTENCE

This Corporation will commence its existence on the date of filing of these Articles and will exist perpetually unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at 1795 Whippoorwill Lane, DeLand, Florida 32720.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1795 Whippoorwill Lane, DeLand, Florida 32720. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is E. T. Nikolaidis, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

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

<u>Name</u>	<u>Street Address</u>
Rex Johnson	2595 Remington Drive West Linn, Oregon 97068
Helene Chevrier	823 Fatio Road DeLand, Florida 32720
E. T. Nikolaidis, M.D.	1795 Whippoorwill Lane DeLand, Florida 32720

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this Corporation will be three (3).
- B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Rex Johnson	2595 Remington Drive West Linn, Oregon 97068

Helene Chevrier

823 Fatio Road
DeLand, Florida 32720

E. T. Nikolaidis, M.D.

1795 Whippoorwill Lane
DeLand, Florida 32720

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, on this 25th day of April, 2006.

Rex Johnson
Rex Johnson

Helene Chevrier
Helene Chevrier

E. T. Nikolaidis
E. T. Nikolaidis, M.D.

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept this designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: E. T. Nikolaidis
E. T. Nikolaidis, M.D.

Date: April 25th, 2006

FILED
06 MAY -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA