

PO600008347

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(City/State/Zip/Phone #)

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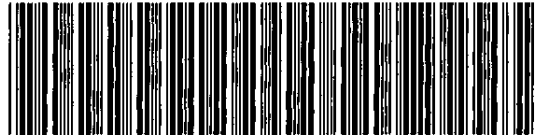
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/06--01058--009 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 AM 8:13

COVER LETTER

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

SUBJECT: BIO-INNOVATIVE OPERATIONS, 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: DOONAN D. McGRAW

Name (Printed or typed)

245 SAINT JAMES WAY

Address

NAPLES FL 34104-6715

City, State & Zip

(239) 353-3372

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: BIO-INNOVATIVE OPERATIONS, INC. JUN 19 AM 8:13

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 SAINT JAMES WAY
NAPLES FL 34104-6715

ARTICLE III PURPOSE

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE IV SHARES

This corporation is authorized to issue ten thousand (10,000) shares of stock having a par value of five (5) U.S. cents (\$0.05) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have Three (3) Directors initially. The number of Directors may be increased from time to time in accordance with the Bylaws. The name, physical address and mailing address of the three (3) initial Directors, as well as the Initial Officers, are:

President and Treasurer; and a Director:

Robert E. Casola, 6570 Daniels Rd, Naples, FL 34109-0553

Vice President and a Director:

Barry H. Klayman, 3903 Valencia Way, Naples, FL 34119-7514

Vice President, Secretary and a Director:

Doonan D. McGraw, 245 Saint James Way, Naples, FL 34104-6715

ARTICLE VI REGISTERED AGENT

Doonan D. McGraw, 245 Saint James Way, Naples, FL 34104-6715

ARTICLE VII INCORPORATOR

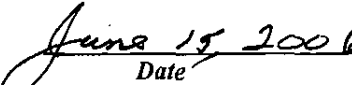
Doonan D. McGraw, 245 Saint James Way, Naples, FL 34104-6715

ARTICLE VIII EFFECTIVE DATE FOR THIS CORPORATION

The effective date for this corporation shall be June 15, 2006

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