# 06000109805 Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

LONGENIX, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF LONGENIX, INC.

06 AUG 22 AM 10: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of LONGENIX, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

#### LONGENIX, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 7932 W. Sand Lake Road, Suite 200, Orlando Florida 32819.

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Bonnie M Dean, 7932 W. Sand Lake Road, Orlando, Florida 32819.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

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

<u>Name</u>

Address

Bonnie M. Dean

7932 W. Sand Lake Road, Orlando, Florida 32819.

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>

<u>Address</u>

Bonnie M. Dean

7932 W. Sand Lake Road, Orlando, Florida 32819.

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $22^{nd}\,$  day of August, 2006.

/S/ Bonnie M. Dean Bonnie M. Dean , Incorporator

FROM: HK

FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

06 AUG 22 AM ID: 03
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That LONGENIX, INC., desiring to organize under the laws of the State of Florida with its initial registered office, 7932 W. Sand Lake Road, Orlando, Florida 32819, as indicated in the Articles of Incorporation, has named Bonnie M. Dean, located at 7932 W. Sand Lake Road, Orlando, Florida 32819, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I are familiar with and accept the obligations of my position as registered agent.

Dated: August 22, 2006

By: /S/ Bonnic M. Dean

Bonnie M. Dean, Registered Agent

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