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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 12-26

COVER LETTER

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

SUBJECT: Monere, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Art Espey
Name (Printed or typed)

10460 Roosevelt Blvd. N., Suite 386
Address

St. Petersburg, FL 33716
City, State & Zip

313.506.9176
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)

ARTICLE I NAME

The name of the corporation shall be:

Monere, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10460 Roosevelt Blvd., N., Suite 386, St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The development and commercialization of diagnostic, sensing, and remote monitoring technology hardware and software in the health, bio-environmental, and environment and health market sectors.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Art Espey - CEO

Dr. Barbara Nabrit-Stephens, M.D. - COO

David Fries - CTO

All Officers located at:

10460 Roosevelt Blvd. N., Suite 386

St. Petersburg, FL 33716

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Dr. Barbara Nabrit-Stephens
10460 Roosevelt Blvd. N.
Suite 386
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Art Espey
10460 Roosevelt Blvd. N.
Suite 386
St. Petersburg, FL 33716

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

12/20/07
Date



Signature/Incorporator

12.14.07
Date