

P08000060114

(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



500131478355

06/20/08--01024--001 **70.00

APPROVED
AND
FILED

08 JUN 20 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 20 2008

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

June 18, 2008

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

Re: Platelet Gel Solutions, Inc.
Our File: 08-034.1

To Whom It May Concern:

Please find enclosed the following for the above-referenced corporation:

1. Articles of Incorporation, plus 1 copy
2. Our check in the amount of \$70.00 for the filing fee

Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106. If you have any questions, please contact our office at (772) 287-0980.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. Peter DelToro

**ARTICLES OF INCORPORATION
OF
PLATELET GEL SOLUTIONS, INC.**

APPROVED
AND
FILED
03 JUN 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Section 607.0202, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation is: PLATELET GEL SOLUTIONS, INC.

ARTICLE TWO

The address of the principal office and the mailing address of the corporation is:

1114 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The name and address of the person signing these Articles of Incorporation as incorporator is:

PETER DELTORO
3261 SW PORPOISE CIR.
STUART, FL 34997

ARTICLE FIVE

The initial street address of the corporation's registered office is 17 Martin Luther King Jr. Blvd., Suite 200, Stuart, FL 34994. The initial registered agent for the corporation at that address is FERNANDO M. GLACHINO.

ARTICLE SIX

The date when corporate existence shall begin is the date of the subscription of these Articles and the corporation shall exist perpetually.

ARTICLE SEVEN

In all elections of directors of this corporation, each shareholder has the right to cast as many votes as equal the number of shares held by the shareholder multiplied by the number of directors to be elected, and the shareholder may cast all of such votes for a single director or may distribute them among the number of directors to be elected, or any two or more of them, as such shareholder may see fit. The Section may be amended only by a vote of Seventy Percent (70%) of the outstanding shares of stock of the corporation.

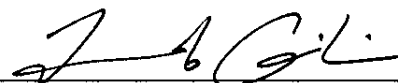
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of June, 2008.



Peter DelToro

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PLATELET GEL SOLUTIONS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.



Fernando M. Giachino, Registered Agent
Dated: June 18, 2008

APPROVED
AND
FILED
08 JUN 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA