

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000156327 3)))



H080001563273ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 JUN 20 AM 11:16

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

STUDY PROTOCOL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

08 JUN 20 AM 10:29

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

EP 6/23/08

408000156327

**ARTICLES OF INCORPORATION
OF**

STUDY PROTOCOL, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: STUDY PROTOCOL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 545 N.E. 19TH AVENUE, DEERFIELD BEACH, FL 33441.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 20 AM 10:30

408000156327

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: H. GARY BERLIN, 545 N.E. 19TH AVENUE, DEERFIELD BEACH, FL 33441.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
H. GARY BERLIN

545 N.E. 19TH AVENUE
DEERFIELD BEACH, FL 33441

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 20 AM 10:30

The undersigned has executed these Articles of Incorporation this 19TH DAY OF JUNE, 2008.



INCORPORATOR

Ray Stornmont Signing for
Empire Corporate Kit of America, Inc.

1408000156327

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Study Protocol, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H. Gary Berlin

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 20 AM 10:30

1408000156327