

JUL 2 2008 6:37PM  
Division of Corporations

CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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08 JUL -3 AM 10:15  
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ANIMEDICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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CAPITAL CONNECTION

NO. 7522

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANIMEDICS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANIMEDICS, INC.

The principal place of business of this corporation shall be 466 North Harbor City Boulevard,  
Melbourne Florida, 32935

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$ .01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 466 North Harbor City Boulevard, Melbourne Florida, 32935 and the name of the initial registered agent of the corporation at that address is Donna L. McWilliams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Donna L McWilliams                      466 North Harbor City Boulevard, Melbourne Florida,  
32935

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donna L. McWilliams                      466 North Harbor City Boulevard, Melbourne Florida, 32935  
President  
Vice President  
Secretary  
Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Donna L. McWilliams 466 North Harbor City Boulevard, Melbourne Florida, 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
2<sup>nd</sup> day of ~~June~~ <sup>July</sup>, 2008

Donna L. McWilliams

Donna L. McWilliams  
Signature of Incorporator

7-2-08  
Date

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 its capacity.

Donna L. McWilliams

Donna L. McWilliams  
Signature of Registered Agent

7-2-08  
Date

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