

P09000256646

(Requestor's Name)

International Biobank, Inc
2431 Quantum Blvd.
Boynton Beach, FL 33426-
8612

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

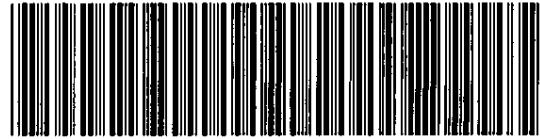
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/14/09--01006--003 **70.00

APPROVED
AND
FILED
09 JUL -1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2009

INTERNATIONAL BIOBANK, INC
2431 QUANTUM BLVD
BOYNTON BEACH, FL 33426

SUBJECT: INTERNATIONAL BIOBANK, INC.
Ref. Number: W09000023333

We have received your document for INTERNATIONAL BIOBANK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 909A00016833

Jul. 1. 2009 10:38AM

No. 2727 P. 5



OFFICE OF FINANCIAL REGULATION

LINDA B. CHARITY
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX STINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 9, 2009

Ms. Judith Hayes
2431 Quantum Blvd.
Boynton Beach, Florida 33426

Dear Ms. Hayes:

Re: International BloBank Contract Research Organization

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda B. Charity".

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer - Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

International Biobank, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24~~25~~ Quantum Blvd.
Boynton Beach, FL 33426-8612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bio Depository/Storage/Elevated Blood Samples

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Trent Hays, President
1330 S.W. 27th Avenue
Boynton Beach, FL
33426

John Gressard, V.P.
4420 N.W. 3rd Street
Coconut Creek, FL
33066

Judith Hayes
10849 Gleneagles Road
Boynton Beach, FL
33436

ARTICLE VI REGISTERED AGENT

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


Henry Dean, C.P.A.
251 Dixie Blvd.
Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Hayes
10849 Gleneagles Road
Boynton Beach, FL 33436

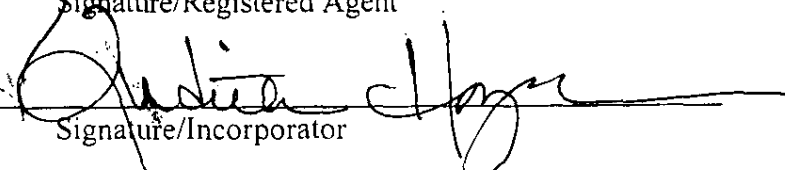
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 CPA

Signature/Registered Agent

5/11/09

Date



Signature/Incorporator

5/11/09

Date