# **Electronic Articles of Incorporation For**

P11000059846 FILED June 29, 2011 Sec. Of State jshivers

BIOANALYSIS SOLUTIONS ENGINEERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

BIOANALYSIS SOLUTIONS ENGINEERING, INC.

# **Article II**

The principal place of business address:

2710 DEL PRADO BLVD SUITE 2-161 CAPE CORAL, FL. 33904

The mailing address of the corporation is:

P.O. BOX 7141 MACON, GA. 31209

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

ELLIOTT SOLUTIONS, INC. 2710 DEL PRADO BLVD SUITE 2-161 CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEIGHTON ELLIOTT

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# **Article VI**

The name and address of the incorporator is:

LEIGHTON ELLIOTT 115 NASSAU CT

MACON, GA 31211

Electronic Signature of Incorporator: LEIGHTON A. ELLIOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEIGHTON A ELLIOTT III 115 NASSAU CT MACON, GA. 31211

Title: VP LEIGHTON M ELLIOTT JR. 3019 SE 10TH AVE CAPE CORAL, FL. 33904

Title: VP JEROD NORTHCOTT 2730 OLD HWY 322 COCHRANTON, PA. 16314

Title: T AMELIA C DAVIS 28 GORDON LN COLQUITT, GA. 39837

Title: S JESSICA T POWELL 325 BUTTERFIELD LN FAYETTEVILLE, GA. 30214