

P11000068694

(Requestor's Name)

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(City/State/Zip/Phone #)

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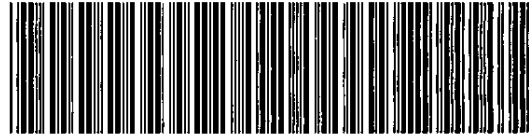
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch AUG 1 2011

COVER LETTER

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

SUBJECT: Jordan River Biopharmaceuticals, Inc.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: James A. McNulty

Name (Printed or typed)

324 S. Hyde Park Avenue, Suite #350

Address

Tampa, FL 33606

City, State & Zip

813-864-2562

Daytime Telephone number

jamcnulty@accentia.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: Jordan River Biopharmaceuticals, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
324 S. Hyde Park Avenue
Suite #350
Tampa, FL 33606

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Francis E. O'Donnell, Jr.
Address: 324 S. Hyde Park Avenue
Suite #350
Tampa, FL 33606

Name and Title: James A. McNulty
Address: 324 S. Hyde Park Avenue
Suite #350
Tampa, FL 33606

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James A. McNulty, CPA
Address: 324 S. Hyde Park Avenue, Suite #350
Tampa, FL 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James A. McNulty, CPA
Address: 324 S. Hyde Park Avenue, Suite #350
Tampa, FL 33606

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

Required Signature/Registered Agent

7/25/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

7/25/11

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA