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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only

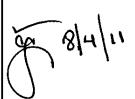
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SECRETARY OF SIGHE DIVISION OF STEPPERATION
2011 AUG -3 PM 2: 51



COVER LETTER

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

SUBJECT: Certificate of Domestication and Articles of Incorporation for:

AMES SCIENCES, INC. 3800 S. Tamiami Trail, Suite 325 Sarasota, FL 34239 410-820-8100 rames@AmesSciences.com EIN 52-1194887

Enclosed is an original and one (1) copy of the Certificate of Domestication, Aritcles of Incorporation and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy <u>\$ 78.75</u> Total to domesticate and file \$128.75

Should you have any questions concerning the enclosed please do not hesitate to contact me.

Best Regards,

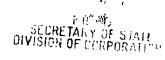
William R. Ames

President

Ames Sciences, Inc.

2011 AUG - 3 PH 2: 55





2011 AUG -3 PM 2:55

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 21, 2011

AMES SCIENCES INC. 3800 S. TAMIAMI TRAIL SUITE 325 SARASOTA, FL 34239

SUBJECT: AMES SCIENCES, INC.

Ref. Number: W11000035911

We have received your document for AMES SCIENCES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 211A00017317

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July 6, 2011

AMES SCIENCES INC. 3800 S. TAMIAMI TRAIL SUITE 325 SARASOTA, FL 34239

SUBJECT: AMES SCIENCES, INC. Ref. Number: W11000035911

We have received your document for AMES SCIENCES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The effective date has to be the date on number 1 of the Certificate of Domestication page.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 111A00016165

OIVISION OF CORPORATION

www.sunbiz.org

CERTIFICATE OF DOMESTICATION

The undersigned,	William R. Ames ,	, President ,		
-	(Name)	(Title)		
of	AMES SCIENCES, INC.	a foreign	a foreign corporation,	
	(Corporation Name)			
in accordance with s	s. 607.1801, Florida Statutes, does hereby certi	fy:		
1. The date on whi	ch corporation was first formed was	June 6	, <u>1980</u> .	
-	where the above named corporation was first f	-	•	
came into being	was State of Maryland		•	
3. The name of the	corporation immediately prior to the filing of	this Certificate of Do	mestication	
was AMES SC	IENCES, INC.			
4. The name of the	corporation, as set forth in its articles of incorp	poration, to be filed p	ursuant to	
s. 607.0202 and	607.0401 with this certificate is AMES SCIE	NCES. INC.		
		···		
State of Maryla	ore the filing of the Certificate of Domestication and articles of incorporation to complete the d			
	t, of AMES SCIENCES, INC.			
	o sign this Certificate of Domestication on beha	-		
so this the 30 day	y of June	· · · · · · · · · · · · · · · · · · ·	2011 .	
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	(Authorized Signature)		20 20	
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	Articles of incorporation and Certified Copy Fotal to domesticate and file	\$\frac{\$ 78.75}{\$128.75}		
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATION

OF

2011 AUG -3 PM 2: 55

AMES SCIENCES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name: The name of the Corporation is:

AMES SCIENCES, INC.

Article 2. Mailing Address: The mailing address of the Corporation is:

3800 S. Tamiami Trail, Suite 325 Sarasota, FL 34239

Article 3. Duration: The duration of the Corporation is perpetual.

<u>Article 4. Purpose:</u> The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or are necessary or desirable in order to accomplish them.

Prepared By:

William R. Ames

3800 S. Tamiami Trail, Suite 325

Sarasota, FL 34239

Article 5. Capital Stock:

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and have a \$0.10 par value.

Article 6: Issuance of Stock:

The Board of Directors is hereby empowered to authorize the issuance from time to time of its stock of any class, weather now or hereafter authorized.

Article 7: Directors and Officers:

The number of Directors shall be set forth in the bylaws which shall not be less than the minimum presently allowed by the Florida Business Corporation Act nor more than five (5).

The following persons shall act as directors until their successors are chosen and/or qualified:

William R. Ames

Margaret E. Ames

Article 8: Initial Registered Office and Agent.

The street address and the initial Registered Office of the Corporation is 3800 S. Tamiami Trail, Suite 325, Sarasota, FL 34239 And the name of its initial Registered Agent at that address is William R. Ames.

Article 9: Incorporator:

The name and address of the Incorporator is as follows:

William Ronald Ames 3800 S. Tamiami Trail, Suite 325 Sarasota, FL 34239

Article 10: Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation or any amendment to them. And any right conferred upon the Shareholders is subject to this reservation.

Article 11: Indemnification:

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the under signed Incorporator has signed these Articles of Incorporation on this 30th day of June, 2011.

William Ronald Ames

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the duties and responsibilities as Registered Agent and agree to act in this capacity.

Dated this 30th day of June, 2011

William R. Ames Registered Agent