Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000275503 3)))



H110002755033ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : TOBIN & REYES, P.A.

Account Number : I20000000155
Phone : (561)620-0656
Fax Number : (561)620-0657

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: PFJOY @ AOL.COM

# FLORIDA PROFIT/NON PROFIT CORPORATION Bio-Science Institute Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1/22/11

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

H1100275503 3

# ARTICLES OF INCORPORATION OF BIO-SCIENCE INSTITUTE INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

#### ARTICLE I.

#### CORPORATE NAME.

The name of this Corporation is Bio-Science Institute Inc.

### ARTICLE II.

The Corporation's mailing address and principal office is:

8845 N. Military Trail Suite 300 Palm Beach Gardens, FL 33410

### ARTICLE III.

### NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV.

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.01 per share.

### ARTICLE V.

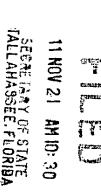
# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

Bio-Science Institute Inc. Articles of Incorporation H1100275503 3

Page 1 of 3



H1100275503 3

## ARTICLE VI.

#### BOARD OF DIRECTORS

The Corporation shall initially have one Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Shareholders.

The name and address of the initial Director of the Corporation is:

Paul Joyce 8845 N. Military Trail Suite 300 Palm Beach Gardens, FL 33410

The initial Director shall hold office until the first annual meeting of the Shareholders of the Corporation.

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Robert Arzonetti, Esq. Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Robert Arzonetti

11 NOV 21 AM 10: 30

111100275503 3

# CERTIFICATE OF REGISTERED AGENT OF BIO-SCIENCE INSTITUTE INC.

Pursuant to Section 607.0501 of the Florida Business Corporation Act (the "Act"), the following is submitted, in compliance with said Act:

That Bio-Science Institute Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 21<sup>st</sup> day of November, 2011.

TOBIN & REYES, P.A.

Robert Arconutti

11 NOV 21 AM 10: 30
SECRETARY OF STATE
ALLAHASSEE, FLORIDA