

P/200008/829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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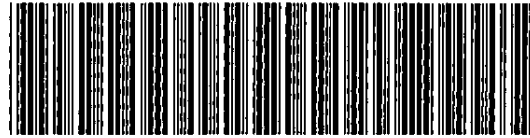
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 26 AM 10:56

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

September 7, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Bosate' Clinical Research, Inc.
Ref. Number W12000048027

Dear Sir:

Per your letter of September 18, 2012, enclosed please find the original and one copy of the amended Articles of Incorporation and Acceptance of Registered Agent. A copy of your letter is also enclosed.

Thank you for your consideration in this matter.

Sincerely,

F13

Fabian Bagdes

Enclosures



RECEIVED

12 SEP 26 AM 11:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2012

FABIAN BAGDES
407 N WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: BOSATE' CLINICAL RESEARCH, INC.
Ref. Number: W12000048027

We have received your document for BOSATE' CLINICAL RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent is not consistent in your document. Please correct accordingly.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 512A00023402

COVER LETTER

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

SUBJECT: Bosate Clinical Research, 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: Fabian Bagdes

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 26 AM 10:57

ARTICLE OF INCORPORATION
OF
BOSATE' CLINICAL RESEARCH, INC.

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

ARTICLE ONE
NAME

The name of the corporation is BOSATE' CLINICAL RESEARCH, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to conduct research for pharmaceutical companies for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 120 Ponce DeLeon Boulevard, Daytona Beach, Florida 32114. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is: 120 Ponce DeLeon Boulevard, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Bonnie Boyd.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Tera Thigpin	2010 N.W. 55th Street Gainesville, FL 32605
Sarah Boyd Long	3506 N.W. 143rd Street Gainesville, FL 32606
Bonnie Boyd	120 Ponce DeLeon Boulevard Daytona Beach, FL 32114

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DIVISION OF CORPORATIONS
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ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator are: Bonnie Boyd,
120 Ponce DeLeon Boulevard, Daytona Beach, Florida 32114.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Tera Thigpin President	2010 N.W. 55th Street Gainesville, FL 32605
Sarah Boyd Long Vice President	3506 N.W. 143rd Street Gainesville, FL 32606
Bonnie Boyd Secretary/Treasurer	120 Ponce DeLeon Boulevard Daytona Beach, FL 32114

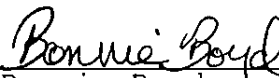
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence
immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these
Articles of Incorporation from time to time and in any respect as may
be desired.

IN WITNESS WHEREOF, I have signed my name this 13th day of
September, 2012.


Bonnie Boyd

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 13th day of September, 2012, before me, the undersigned authority, appeared BONNIE BOYD, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 26 AM 10:57

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

BOSATE' CLINICAL RESEARCH, INC., a corporation organizing under
the laws of the State of Florida, with its principal office at 120
Ponce DeLeon Boulevard, in the City of Daytona Beach, County of
Volusia, in the State of Florida, has named Bonnie Boyd, who is
located at 120 Ponce DeLeon Boulevard, Daytona Beach, Florida 32114,
as its registered agent to accept service of process within the
State.

DIRECTOR:

ADDRESS:

Tera Thigpin

2010 N.W. 55th Street
Gainesville, FL 32605

Sarah Boyd Long

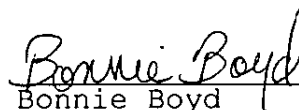
3506 N.W. 143rd Street
Gainesville, FL 32606

Bonnie Boyd

120 Ponce DeLeon Boulevard
Daytona Beach, FL 32114

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Bonnie Boyd