

# Florida Department of State

**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.

(((H13000164172 3)))



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

2 (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

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

			_			
	600	lddre	7 7	a i	Eтп	
7	<b>e</b> 99	шиге		а1	EJ D	

# FLORIDA PROFIT/NON PROFIT CORPORATION

Allertech Laboratories, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H13000164172

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Allertech Laboratories, Inc.

13 JUL 23 PM 1: 18

SEGNETARY OF STATE
TABLAHASSEE FLORIDA

¥

#### Article II. Address

The street address of the Corporation's initial principal office is: Allertech Laboratories, Inc. 1688 Meridian Ave., Suite 900 Miami Beach FL 33139

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Allertech Laboratories, Inc. 1688 Meridian Ave., Suite 900 Miami Beach FL 33139

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: David F. Filler, Esq. 1688 Meridian Ave., Suite 900 Miami Beach FL 33139

Filler Rodriguez, LLP 1688 Meridian Ave., Suite 900 Miami Beach FL 33139 (305) 672-5007

#### H13000164172

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: David F. Filler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.001 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Filler Rodriguez, LLP 1688 Meridian Ave., Suite 900

Miami Beach

FL 33139

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 22, 2013.

The undersigned incorporator executed these Articles of Incorporation on 7/23/2013.

FILLER RODRIGHEZ 1

by Lauren Vadney as attorney-in-fact

Filler Rodriguez, LLP 1688 Meridian Ave., Suite 900 Miami Beach FL 33139 (305) 672-5007 H13000164172

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# 13 JUL 23 PH 1: 18 SECRETARY OF STALE MELAHASSEE FLORIDA

#### **CORPORATION:**

Allertech Laboratories, Inc.

#### **REGISTERED AGENT/OFFICE:**

David F. Filler, Esq. 1688 Meridian Ave., Suite 900 Miami Beach

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID F. FILLER, ESQ.

by Lauren Vadney as attorney-in-fact

Date: 7/23/2013.

Filler Rodriguez, LLP 1688 Meridian Ave., Suite 900 Miaml Beach FL 33139 (305) 672-5007