# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

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## FLORIDA PROFIT/NON PROFIT CORPORATION Antibiotic Adjuvant, Inc

Certificate of Status	0
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Estimated Charge	\$78.75

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Corporate Filing Menu

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12/3/2014

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## **COVER LETTER**

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

SUBJECT: Antib	iotic Adjuvant, Inc (PROPOSED CORPOR	ATE NAME – <u>MUST INC</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78,75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Cheyenne Moseley, Legalzoom.com, Inc.			
	100 W. Broadway, Suite 100	e (Printed or typed)  Address		
	Glendale, CA 91210	y, State & Zip		
	323-962-8600 ext. 7625	Telephone number	· · · · · · · · · · · · · · · · · · ·	

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

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12/3/2014 11:59:29 AM PST

APPROVEL AN\$289628300 From: Jay Webb FILED

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14 DEC -3 PM 12: 43

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLE I NAME

The name of the corporation shall be:

Antibiotic Adjuvant, inc

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4963 SW 91st Way, Gainesville, FL 32608

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

#### ARTICLE IV SHARES

The number of shares of stock is:

13,000,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert W. Yancey, Jr., M.D President, Treasurer, Secretary & Director 4963 SW 91st Way Gainesville, FL 32608

#### ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

**************	*********
Having been named as registered agent to accept service of process for the above stated concertificate, I am familiar with and accept the appointment as registered agent and agree to act	
Ch	12/03/2014
Signature/Registered Agent cheyenne Moseley , United States Corporation Agenta, Inc.	Date
CM	12/03/2014
Signature/Incorporator Cheyenne Mosetey, Legelzoom.com, Inc.	Date

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# Attachment to Certificate of Incorporation of Antibiotic Adjuvant, Inc

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 13,000,000 of which 10,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 3,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.