

03/27/2015 15:40 David Campione

(FAX)352 343 7456

P.001/005

Division of Corporations

https://www.sunbiz.org/scripts/ef/cov.exe

P/15000028744

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.

((H15000077330 3)))



H150000773303ABC-

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 : CAMPIONE & HACKNEY, P.A.  
Account Number : I20060000111  
Phone : (352)343-4561  
Fax Number : (352)343-7456

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

Email Address: dcampione@campiorzhackney.com

RECEIVED  
15 MAR 27 PM 1:01  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
Advanced Adult Stem Cell Therapy Centers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

✓ 03/30/15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 27 AM 10:35

((H15000077330 3)))

**Articles Of Incorporation  
Of  
Advanced Adult Stem Cell Therapy Centers, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 27 AM 10:35

**Article I  
Name**

The name of the corporation is "Advanced Adult Stem Cell Therapy Centers, Inc."

**Article II  
Applicable Law**

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

**Article III  
Duration**

The Corporation will commence its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

**Article IV  
Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**Article V  
Capital Stock**

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having no par value.

**Article VI  
Principal Office Of The Corporation**

The street and mailing address of the principal office of the Corporation is 1515 North Highway A1A, Unit 301, Indialantic, Florida 32903. The principal office address and the registered office address is the same.

((H15000077330 3)))

((H15000077330 3))

**Article VII  
Preemptive Rights**

No holders of any class or series of shares of the Corporation will be entitled as matter of right, to any preemptive right to subscribe for or purchase any shares of any class or series, whether now or hereafter authorized, any options or rights to purchase any shares, or any bonds, debentures or other securities of the Corporation, whether or not convertible into or carrying any option to purchase any such shares.

**Article VIII  
Indemnification of Corporate Officers, Directors, Employees and Agents**

The Corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by the Florida Business Corporation Act.

The Corporation shall indemnify any person:

A. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

B. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The Corporation will have the power to make further indemnification as provided under Florida Law except to indemnify any person against gross negligence or willful misconduct.

The Corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida Law.

((H15000077330 3))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 27 AM 10:35



(((H15000077330 3)))

Now Wherefore, the undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, F.S.

Dated: March 27, 2015

*Roger Nocera*

\_\_\_\_\_  
Roger Nocera  
Incorporator

**Acceptance By Registered Agent**

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

Dated: March 27, 2015

*Roger Nocera*

\_\_\_\_\_  
Roger Nocera  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 27 AM 10:35

(((H15000077330 3)))