

Division of Corporations

Page 1 of 2

P1700009453

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.

(((H17000026107 3)))



H170000261073ABCY

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 : AGENTS AND CORPORATIONS, INC
Account Number : T20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**Marpe Biotech Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

JAN 30 2017

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

H17000026107 3

ARTICLES OF INCORPORATION
OF
Marpe Biotech Corporation

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

ARTICLE I NAME

The name of the corporation shall be: Marpe Biotech Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2907 NW 24TH WAY, BOCA RATON, FL 33431, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 100,000 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

Gary G. Bal – President/Secretary/Treasurer

Kenneth Willeford PhD. - Director

2907 NW 24TH WAY, BOCA RATON, FL 33431

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams
John L. Williams, President

1/27/17
Date

By: John L. Williams
Signature/Incorporator, John L. Williams

1/27/17
Date

17 JAN 27 AM 10:51
STATE OF FLORIDA
CLERK OF STATE

APPROVED
AND
FILED