

Division of Corporations

Page 1 of 1

P18000072014

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.

(((H180002463163)))



H180002463163ABC+

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

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

Email Address: gloria.dipuma@biolife.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Biolife International Sales Corporation

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

2018 AUG 22 PM 4:24

FILED
2018 AUG 23 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

H18000246316 3

**ARTICLES OF INCORPORATION
OF
BIOLIFE INTERNATIONAL SALES CORPORATION**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Biolife International Sales Corporation

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

8163 25th Court East
Sarasota, FL 34243

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$2.50 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Gloria DiPuma
8163 25th Court East
Sarasota, FL 34243

6. Initial Officers and Directors. The names and addresses of the initial officers and director of the Corporation are as follows:

Stuart Jones	-	Director and President
8163 25 th Court East		
Sarasota, FL 34243		
Gloria DiPuma	-	Secretary
8163 25 th Court East		
Sarasota, FL 34243		
Timothy Capp	-	Treasurer
8163 25 th Court East		
Sarasota, FL 34243		

H18000246316 3

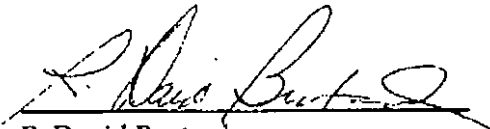
H18000246316 3

7. **Incorporator.** The name and address of the incorporator of the Corporation is:

R. David Bustard
200 South Orange Avenue
Sarasota, FL 34236

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

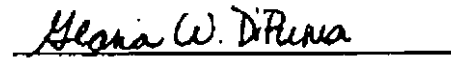
Dated this 22nd day of August 2018.


R. David Bustard
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Gloria DiPuma
Registered Agent