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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

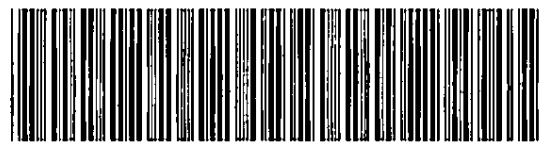
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2019 SEP 23 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Bio Zapp Laboratories, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Robert Kuhns, Esq.
Name (Printed or typed)

252 W. Marion Ave., Ste. #1129
Address

Punta Gorda, FL 33950
City, State & Zip

(941) 205-8000
Daytime Telephone number

Jeff@KuhnslawFirm.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
BIO ZAPP LABORATORIES, INC.
a Florida Corporation**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

**Article 1
Name and Mailing Address**

The name of this corporation is BIO ZAPP LABORATORIES, INC. and its initial principal office shall be 5326 Montclair Place, Sarasota, FL 34231 and its mailing address shall be P.O. Box 20127, Sarasota, FL 34276.

**Article 2
Duration of Corporate Existence**

This corporation shall exist perpetually.

**Article 3
Purposes**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**Article 4
Capital Stock**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, par value \$0.01 per share. All common shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote. There shall be no other type or class of stock.

**Article 5
Address and Registered Agent**

The street address of the initial registered office of this corporation shall be DENISE NOVICK, who resides 5326 Montclair Place, Sarasota, FL 34231.

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TALLAHASSEE, FLORIDA

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Article 6
Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than five (5).

Article 7
Board of Directors and Officers

The name and post office address of initial board of directors of this corporation is/are:

DENISE NOVICK, Director
P.O. Box 20127
Sarasota, FL 34276

The name, post office address, and title of initial officer(s) of this corporation is/are:

DENISE NOVICK, President
P.O. Box 20127
Sarasota, FL 34276

Article 8
Notice of I.R.C. Tax Free Reorganization

For all United States income tax purposes, the Directors intend for the formation of this Corporation to qualify as part of a tax-free reorganization under Section 368(a)(1)(F) of the Code. The Shareholders shall report all United States income tax purposes consistent therewith, and shall not take any position inconsistent with this Article or the accompanying Plan of Reorganization in the course of any tax audit, tax review or tax litigation matter relating hereto.

Article 9
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed their name and affixed their seal this 21st day of AUGUST, 2019.

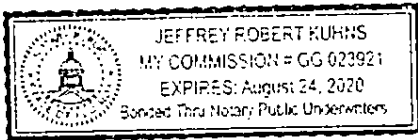
Denise Novick

DENISE NOVICK, Incorporator
P.O. Box 20127
Sarasota, FL 34276

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss.

The foregoing instrument was acknowledged before me this 21st day of AUGUST 2019, by DENISE NOVICK, who is/are personally known to me or who has/have produced a FLORIDA DRIVERS LICENSE as identification.

[Affix Seal]

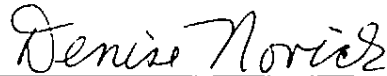


Jeffrey R. Kuhns

Notary Public Signature
Printed Name: Jeffrey R. Kuhns
State of Commission: _____
Number: _____
Expiration: _____ or Lifetime

**REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS
ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of F.S., § 607.0501.



DENISE NOVICK, Incorporator
P.O. Box 20127
Sarasota, FL 34276