

**Electronic Articles of Incorporation  
For**

P20000083239  
FILED  
October 16, 2020  
Sec. Of State  
Iskervin

LILLIAN BAY MEDICAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LILLIAN BAY MEDICAL INC

**Article II**

The principal place of business address:

300 10TH STREET SOUTH  
#346  
SAINT PETERSBURG, FL. 33705

The mailing address of the corporation is:

P.O. BOX 935  
SAINT PETERSBURG, . US 33701

**Article III**

The purpose for which this corporation is organized is:

BIO MEDICAL ADVANCED RESEARCH AND DEVELOPMENT MANUFACTURING  
OF LIFE SAVING BLOOD PLASMA AND DERIVATIVES. DESIGN IN  
NEXT GENERATION PRODUCTS IN THE MEDICAL FIELD MILITARY  
GLOBALLY.

**Article IV**

The number of shares the corporation is authorized to issue is:

25 MILLION

**Article V**

The name and Florida street address of the registered agent is:

BRAD M BEATTY  
300 10TH STREET SOUTH  
#346  
SAINT PETERSBURG, FL. 33705

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRAD M BEATTY

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## **Article VI**

The name and address of the incorporator is:

BRAD M BEATTY  
300 10TH STREET SOUTH  
#346  
SAINT PETERSBURG FLORIDA 33705

Electronic Signature of Incorporator: BRAD M BEATTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRAD M BEATTY  
300 10TH STREET SOUTH #346  
SAINT PETERSBURG, FL. 33705

Title: VP  
JENNIFER M KRAEMER  
5701 39TH STREET N  
SAINT PETERSBURG, FL. 33714

Title: VP  
JOSHUA K JOHNSON  
88 CLIFTON PLACE #203  
JERSEY CITY, NJ. 07304

Title: VP  
ROBERT A WRIGHT  
24572 RIO VILLA LAKES CIR  
PUNTA GORDA, FL. 33950