# **Electronic Articles of Incorporation For**

P20000097162 FILED December 11, 2020 Sec. Of State tburch

VYGEN-BIO, 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:

VYGEN-BIO, INC

## **Article II**

The principal place of business address:

4105 E. FOWLER AVE TAMPA, FL. 33617

The mailing address of the corporation is:

4105 E. FOWLER AVE TAMPA, FL. 33617

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100,000,000

### Article V

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

DOUGLAS CALDER 4105 E. FOWLER AVE TAMPA, FL. 33617

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

Registered Agent Signature: DOUGLAS CALDER

## **Article VI**

The name and address of the incorporator is:

SAM DUFFEY 4105 E. FOWLER AVE

**TAMPA**, FL 33617

Electronic Signature of Incorporator: SAM DUFFEY

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: D EVREN ALICI 4105 E. FOWLER AVE TAMPA, FL. 33617

Title: D DOUGLAS CALDER 4105 E. FOWLER AVE TAMPA, FL. 33617

Title: D HANS-GUSTAF LJUGGREN 4105 E. FOWLER AVE TAMPA, FL. 33617

Title: D MICHAEL KELLER 4105 E. FOWLER AVE TAMPA, FL. 33617

Title: D SAM DUFFEY 4105 E. FOWLER AVE TAMPA, FL. 33617

Title: VP ARNIKA WAGNER 4105 E. FOWLER AVE TAMPA, FL. 33617

#### **Article VIII**

The effective date for this corporation shall be:

12/05/2020

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