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#### FLORIDA PROFIT/NON PROFIT CORPORATION Early Trial Analytics, Inc.

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February 10, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

FILINGS, INC.

SUBJECT: EARLY TRIAL ANALYTICS, INC.

REF: W21000017513

We have received your document for EARLY TRIAL ANALYTICS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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WILLIAM LAWRENCE Regulatory Specialist II

FAX Aud. #: H21000048501 Letter Number: 821A00003035

This was submitted to the state on 2-4-21 which was within the window

of the effective date,

# ARTICLES OF INCORPORATION OF Early Trial Analytics, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, otherwise known as the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of this corporation shall be Early Trial Analytics, Inc.

### ARTICLE II EFFECTIVE DATE OF INCORPORATION AND TERM OF EXISTENCE

The effective date of this incorporation shall be February 1, 2021. This Corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence on February 1, 2021 as reflected in the Certificate of Incorporation issued by the Secretary of State of Florida.

#### ARTICLE III NATURE OF BUSINESS

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of this Corporation or necessary or desirable in order to accomplish them.

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#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be determined in the sole discretion of the Incorporator and/or the Board of Directors.

## ARTICLE V CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI SPECIAL PROVISION - Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VII PRINCIPAL ADDRESS OF BUSINESS

The principal address of business for this Corporation shall be 110 NE 6th Street, Delray

Beach, FL 33444 or at such other address as may be determined and fixed by the Board of Directors

from time to time.

#### ARTICLE VIII INDEBTEDNESS

The outstanding indebtedness of this Corporation shall be unlimited.

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## ARTICLE 1X OFFICERS and DIRECTORS

The number of director of this Corporation shall be not less than one (1) nor more than five (5) as may be provided for in the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof. The names and post office addresses of the first Board of Directors and Officers for the Corporation, who, subject to the provision of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>	<u>Designation</u>
George Louis Sarachan	110 NE 6th Street Delray Beach, FL 33444	Director/President & Secretary
Joyce Wexler Sarachan	110 NE 6th Street Delray Beach, FL 33444	Director/Vice-Pres & Treasurer

## ARTICLE X 1NCORPORATOR and INITIAL SUBSCRIBERS

The name and address of the initial incorporator is George Louis Sarachan and the name and address of the initial subscriber(s) to this corporation and the number of shares which have been subscribed to is as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
George Louis Sarachan	110 NE 6th Street Delray Beach, FL 33444	One Hundred (100)
Joyce Wexler Sarachan	110 NE 6th Street Delray Beach, FL 33444	One Hundred (100)

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ARTICLE XI
CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or Officer who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if were not such a Director or Officer of such other Corporation or not so interested.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE XIII
REGISTERED AGENT

George Louis Sarachan is hereby designated as Registered Agent of this Corporation and the Registered Agent's address is 110 NE 6th Street, Delray Beach, FL 33444.

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of the aforesaid Corporation to be formed, has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED: January 28, 2021

George Louis Sarachan As Incorporator

## ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for Early Trial Analytics, Inc., as set forth in the foregoing Articles of Incorporation, does hereby agree to act in this capacity and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent as enumerted in Florida Statute ¶607.0501, and is familiar with and accepts all such obligations associated with this position.

DATED: January 28, 2021

George Louis Sarachan as Registered Agent

110 NE 6th Street

Delray Beach, FL 33444-3844-