

**P9500006389**

**TOWNSEND & BRANNON**  
ATTORNEYS AND COUNSELLORS AT LAW  
608 W. HORATIO STREET  
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON  
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088  
TELECOPIER (813) 254-0073

January 20, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JAN 23 1995  
\*\*\*\*\*70.00

Re: BIOSOURCE INTERNATIONAL, INC.

Greetings:

Enclosed are the original Articles of Incorporation for the corporation named above and the original Certificate of Registered Agent for the corporation.

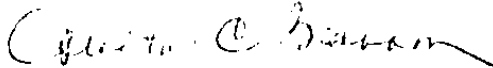
I am also enclosing the our check for \$70.00 which includes the following charges:

1. Filing fee for Articles of Incorporation (\$35.00);
2. Filing fee for Certificate of Registered Agent (\$35.00);

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Sincerely yours,



Anita C. Brannon

ACB/sam  
Enclosures

Original Articles of Incorporation  
Original Certificate of Registered Agent  
Copy of Articles  
SASE  
Check for \$70.00

RECEIVED  
JAN 23 1995  
\*\*\*\*\*70.00



ARTICLES OF INCORPORATION  
OF  
BIOSOURCE INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Article of Incorporation:

ARTICLE I

Name

The name of this corporation is: BIOSOURCE INTERNATIONAL, INC.

ARTICLE II

Term of Existence

This corporation shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall not be limited in its exercise of powers and shall have those powers which are permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be

FILED  
SECRETARY OF STATE  
95 JAN 23 AM 11:36

issued by the corporation shall be 60 shares having no par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the shareholders at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

#### ARTICLE VI

##### Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: LAWRENCE F. GREY, M.D., 4600 N. Habana Avenue, #28, Tampa, FL 33614.

#### ARTICLE VII

##### Principal Office and Mailing Address

The principal office of this Corporation and its mailing address is: 4600 N. Habana Avenue, #28, Tampa, FL 33614.

#### ARTICLE VIII

##### Management

The affairs of this corporation shall be managed by its shareholders and officers. The corporation shall have no directors.

#### ARTICLE IX

##### Initial Officers

The name and addresses of the initial officers of this corporation are:

LAWRENCE F. GREY, M.D.  
4600 North Habana, Suite #28  
Tampa, Florida 33614

President

JON BEBEAU  
320 Debuel Road  
Lutz, Florida 33549

Vice President,  
Secretary, and  
Treasurer

These officers will serve until officers are duly elected at the organizational meeting of subscribers/shareholders.

#### ARTICLE X

##### Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE F. GREY, M.D.	4600 North Habana, Suite #28 Tampa, Florida 33614

#### ARTICLE XI

##### Subscribers

The name and address of the subscribers to all of the authorized issue of stock is:

LAWRENCE F. GREY, M.D.	30 Shares of Stock
4600 North Habana Avenue, #28	(50%)
Tampa, Florida 33614	

and

JON BEBEAU	30 Shares of Stock
320 Debuel Road	(50%)
Lutz, Florida 33549	

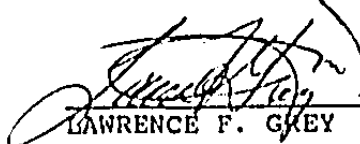
#### ARTICLE XII

##### Amendments to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation

in the manner now or hereafter proscribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

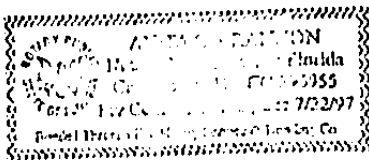
IN WITNESS WHEREOF, the undersigned, as Incorporator and Subscriber has executed the foregoing Articles of Incorporation for the uses and purposes therein stated on this 16 day of JANUARY, 1995.

  
\_\_\_\_\_  
LAWRENCE F. GREY

STATE OF FLORIDA §

COUNTY OF HILLSBOROUGH §

BEFORE ME personally appeared LAWRENCE F. GREY, who is personally known to me (✓) or who produced \_\_\_\_\_ as identification (\_\_\_\_\_) and he executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 16 day of January, 1995.



  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida

ANITA C. BRANNON  
\_\_\_\_\_  
(PRINT NAME)

My Commission Expires: 7/22/97  
Commission No. CC 216155

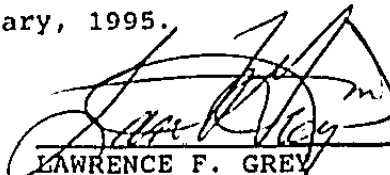
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with 48.091, Florida Statutes, the following is submitted.

The subscribers, LAWRENCE F. GREY, M.D. and JON BEDEAU, heroby designate the incorporator, LAWRENCE F. GREY, M.D., 4600 North Habana, Suite #28, Tampa, Florida 33614, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 16 day of January, 1995.

  
LAWRENCE F. GREY

FILED  
SECRETARY OF STATE  
CORPORATIONS  
55 JAN 28 AM 11:36