

P75000016131

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95 FEB 09 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

EFFECTIVE DATE  
02-05-95

100001402474  
-02/08/95--01134--005  
\*\*\*131.25 \*\*\*131.25

SUBJECT: TECHNICON INC.  
(Proposed corporate name - must include suffix)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|---|--|

FROM: JOSEPH K. PAKULA  
Name (printed or typed)

475 N.E. 33rd STREET  
Address

BOCA RATON, FLORIDA 33431  
City, State & Zip

407-395-1873  
Daytime Telephone number

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

W95-3157  
conflict  
F40066  
MH  
2-27-95



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 10, 1995

JOSEPH PAKULA  
475 N.E. 33RD ST.  
BOCA RATON, FL 33431

SUBJECT: TECHNICON INC.  
Ref. Number: W9500003157

We have received your document for TECHNICON INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 495A00006069

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02-05-95

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

~~TECHNICON, INC.~~

TECHNICON INTERNATIONAL INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

475 N.E. 33rd STREET, BOCA RATON, FLORIDA 33431

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK WITH A PAR  
VALUE OF ONE HUNDRED DOLLARS (\$100.00)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSEPH K. PAKULA  
475 N.E. 33rd STREET  
BOCA RATON, FLORIDA 33431

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

JOSEPH K. PAKULA  
475 N.E. 33rd STREET  
BOCA RATON, FLORIDA 33431

SEE NEXT PAGE FOR ARTICLES VI, VII, VIII, IX

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

5<sup>th</sup> day of FEBRUARY, 1995

Scout  
Signature

Victor L. P. R.  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

ARTICLE VI PURPOSE

THE CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VII TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY FROM THE DATE THESE ARTICLES ARE SUPSCRIBED SUBJECT TO THE PROVISIONS OF FLORIDA STATUS, CHAPTER 607.0120.

ARTICLE VIII DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME IN ACCORDANCE WITH BY-LAWS ADOPTED BY THE DIRECTORS, BUT THE NUMBER SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

JOSEPH K. PAKULA  
475 N.E. 33rd STREET  
BOCA RATON, FLORIDA 33431

VICTORIA PAKULA  
475 N.E. 33rd STREET  
BOCA RATON, FLORIDA 33431

ARTICLE IX PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL, TECHNICON, INC.

2. The name and address of the registered agent and office is:

JOSEPH K. PAKULA  
(Name)  
475 N.E. 33rd STREET  
(P.O. Box not acceptable)  
BOCA RATON, FLORIDA 33431  
(City/State/Zip)

EFFECTIVE DATE  
02-05-95

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

FEB. 5, 1995  
(Date)