

P95000019482

## TRANSMITTAL LETTER

March 6, 1995

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

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****122.50 ****122.50

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**SUBJECT:** Bio-Innovation Technologies, Inc

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

**SIGNED**

Lee Thompson

From.

**Roger Lee Thompson, Jr**  
112 Michelle Court  
Panama City, FL 32407

FILED  
1995 MAR -8 PM 4:04  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

5/5/83 3/09/95  
995-19482

**ARTICLES OF INCORPORATION  
OF  
Bio-Innovation Technologies, Inc.**

FILED  
1995 MAR -8 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Bio-Innovation Technologies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal: 112 Michelle Court  
Panama City, FL 32407

Mailing: P.O. Box 32057  
Panama City, FL 32407-8057

**ARTICLE III CAPITAL STOCK**

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

30,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

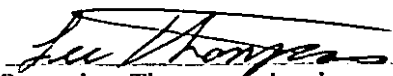
Roger Lee Thompson, Jr.  
112 Michelle Court  
Panama City, FL 32407

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Roger Lee Thompson, Jr.  
112 Michelle Court  
Panama City, FL 32407

The undersigned has executed these Articles of Incorporation this 6th day of March 1995.

  
Roger Lee Thompson, Jr., Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Bio-Innovation Technologies, Inc.

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

Roger Lee Thompson, Jr.  
112 Michelle Court  
Panama City, FL 32407

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1995 MAR -8 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

Title: Incorporator

Date: 3/6/95

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: \_\_\_\_\_

Date: 3/6/95