

P95000023535

**Americare Biologicals, Inc.**

20 N.W. 181st Street  
Miami, Florida 33169  
(305) 770-1141

Fax: (305) 770-1252

March 21, 1995

Karon Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

-00/20/92--00007--0017	
DOMESTIC FILING	
REGISTERED FILING	---\$4435.00
CERTIFICATE FILING	---\$4435.00
CERT/PHOTO COPY	---\$4435.00
TOTAL-----\$13305.00	

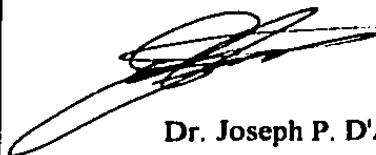
Dear Ms. Beyer:

Thank you for your prompt response to the solution to our problem.

I am enclosing the first filing of the Articles of Incorporation of Americare Biologicals, Inc. You have our check for \$78.75 which will cover the current filing. If perhaps there is a need for any additional information to consummate the filing of our corporation please call and I will promptly respond.

I appreciate your help in solving this problem.

Sincerely,



Dr. Joseph P. D'Angelo

/z

Stola  
3/22

ARTICLES OF INCORPORATION  
OF  
AMERICARE BIOLOGICALS, INC.

FILED  
95 MAR 23 PM 12:51  
SECRET  
STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

AMERICARE BIOLOGICALS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100,000 shares of common stock having \$0.10 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.

#### ARTICLE IV

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V

The existent of the corporation is perpetual.

#### ARTICLE VI

The street address of the initial registered office of this corporation is: 20 N. W. 181 STREET, MIAMI, FL 33169. And the initial registered agent of this corporation at the above address is: DR. JOSEPH P. D'ANGELO.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one or more than nine persons.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES	ADDRESSES
MARGARET HEICHBERGER	20 N. W. 181 STREET MIAMI, FLORIDA 33169

## ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribed are as follows:

NAMES	ADDRESSES
MARGARET HEICHBERGER	20 N. W. 181 STREET MIAMI, FLORIDA 33169

## ARTICLE X

The principal address and the registered office address of the corporation are the same.

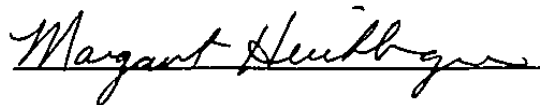
## ARTICLE XI

The board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

## ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 1995.



ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
REGISTERED AGENT

FILED  
95 MAR 23 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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America Biologicals Inc.  
11/3/95-NC Amand. filed & Filmed  
with wrong corp. (V62317)  
Filmed with correct corp. ML

OFFICIAL USE ONLY

Unger

305 770-0438

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. America Biologicals Technology, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of St

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment ✓
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Americare Biologicals, Inc.**

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*Pursuant to the provisions of section 607.1004, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I amended to read as follows:

The name of the corporation shall be:

**AMERICARE BIOLOGICALS TECHNOLOGY, INC.**

**FILED  
JUL 10 AM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 10, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of July, 19 95

Signature Margaret M. Heichberger  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margaret M. Heichberger  
Typed or printed name

Director  
Title