

P95000034406

TRANSMITTAL LETTER

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

500001462555
-04/21/95--01075--011
****131.25 ****131.25

SUBJECT: Trans:ion Biomedical Systems, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GARY K. DUQAD
Name (printed or typed)

1007 N. 4th St.
Address

0V:00 FL 32765
City, State & Zip

(407) 366-0919
Daytime Telephone number

DMC
5/2/95

~~615,611~~

FILED
95 MAY - 1 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

GARY K. DUGAN
1007 NEELY STREET
OVIEDO, FL 32765

SUBJECT: PRECISION BIOMEDICAL SYSTEMS, INC.
Ref. Number: W95000008852

We have received your document for PRECISION BIOMEDICAL SYSTEMS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00019550

Handwritten signature and a large handwritten number '10' with a diagonal line through it.

ARTICLES OF INCORPORATION

FILED

95 MAY -1 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Precision Biomedical Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1007 Neely, St.
Oviedo, FL 32765**

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GARY K. DUGAN
1007 NEELY, ST.
OVIDO, FL 32765**

ARTICLE V INCORPORATOR(S)

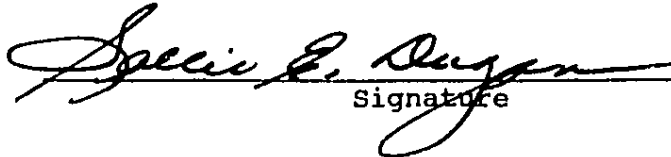
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GARY K. DUGAN
1007 NEELY ST.
OVIEDO, FL 32765

SALLIE E. DUGAN
1007 NEELY, ST.
OVIEDO, FL 32765

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 19th day of APRIL, 1995.


Signature


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

95 MAY -1 PM 3:33

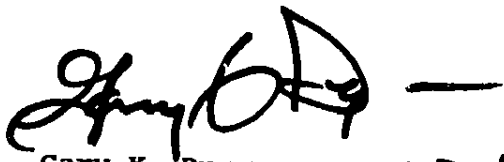
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Tallahassee, Florida
32314

TO WHOM IT MAY CONCERN:

This is to inform you that I, Gary K. Dugan, am the registered agent for Precision Biomedical Systems, Inc. Be it known that; I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gary K. Dugan 4-27-95