

P95000039708

TRANSMITTAL LETTER

FILED

95 MAY 18 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001493654
-05/18/95--01094--004
****131.25 ****131.25

SUBJECT: TRAFTON LABORATORIES, 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: JOHN E. TRAFTON
Name (printed or typed)

ONE NE 19TH STREET
Address

MIAMI, FL 33132
City, State & Zip

(305) 573-0666
Daytime Telephone number

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

D. BROWN MAY 19 1995

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SEC.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Trafton Laboratories, Inc.

ARTICLE I NAME

The name of the corporation shall be:

TRAFTON LABORATORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

TRAFTON LABORATORIES, INC.
ONE NE 19TH STREET
~~MIAMI, FL~~
MIAMI, FL 33132

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN E. ~~TRAFTON~~ TRAFTON, PHD
ONE NE 19TH STREET
MIAMI, FL 33132

ARTICLE V INCORPORATOR

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

JOHN E. TRAFTON, PHD
285 SUNRISE DRIVE
APT 16
KEY BISCAYNE, FL 33149

The undersigned has executed these Articles of Incorporation
this 16TH day of MAY 1995.

John E. Trafton
Incorporator

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CLERK OF COURT
MIAMI, FLORIDA

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:

TRAFTON LABORATORIES, INC.

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

JOHN E. TRAFTON, PHD
ONE NE 19TH STREET
MIAMI, FL 33132

Signature: John E. Trafton

Title: President

Date: 5/16/95

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: John E. Trafton

Date: 5/16/95