

P95000047393

TRANSMITTAL LETTER

DEPARTMENT of STATE
DIVISIONS of CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

FILED
55 JUN 15 1995
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ELECTRO-GUIDE, 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

500001514415
-06/15/95--01086--011
*****70.00 *****70.00

FROM: DAVID L. REED
Name (Printed or Typed)
1232 Lakeview Drive
Address
Eustis, Florida 32726
City, State & Zip
(904) 483-1276
Daytime Telephone Number

SHARON L. TALA

JUN 19 1995

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

Pursuant to section 607.0202, Florida Statutes, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I:

The following name is submitted for incorporating in the state of Florida:
ELECTRO-GUIDE, INC.

ARTICLE II:

The address of the corporation and the principal office are the same:
1232 Lakeview Drive Eustis, Florida 32726

ARTICLE III:

The number of shares the corporation is authorized to issue is:
One thousand shares (1,000 shares).

ARTICLE IV:

The name and address for the registered is:

**David L. Reed
1232 Lakeview Drive
Eustis, Florida 32726**

ARTICLE V:

The name and address of the incorporator is: The undersigned incorporator has executed these Articles of Incorporation this 1 day of June, 1995.

**David L. Reed, Vice President
1232 Lakeview Drive
Eustis, Florida 32726**

FILED
95 JUN 15 11:11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1 day of JUNE, 1995.



Signature

Signature

Signature

**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: ELECTRO-GUIDE, INC.

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

DAVID L. REED

(Name)

1232 LAKEVIEW DRIVE

(P.O. Box not acceptable)

EUSTIS, FLORIDA 32726

(City/State/Zip)

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)

JUNE 1, 1995

(Date)

FILED
95 JUN 15 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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— Smt
— Post Office Box 1000
— EUSNS FL 32727-1000

OFFICE USE ONLY

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

1. _____ (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 Status

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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*****70.00 *****35.00

*OK
Notarized
0-12-96*

Examiner's Initials _____

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

ELECTRO-GUIDE, Inc.

(present name)

Pursuant to the provisions of section 607.1006, 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)*

Change name from: **ELECTRO-GUIDE, INC.**
to: **SUPERIOR SCENIC DESIGNS, INC.**

Change mailing address from: 1232 Lakeview Drive
Eustis, Florida 32726

to: P.O. Box 1000
Eustis, Florida 32727-1000

Change Place of Business from: 1232 Lakeview Drive
Eustis, Florida 32726

to: 300 S. Morin Street
Eustis, Florida 32726

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: _____ January 1, 1996 _____

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36 FEB 12 PM 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 of JANUARY, 19 76.

Signature David L. Reed
(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)

DAVID L. REED
Typed or printed name

PRESIDENT
Title

36 FEB 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SBTI

SUPERIOR BIOLOGICAL TECHNOLOGIES, INC.

PO Box 1000, Fustle, FL 32727-1000

Ph (904) 357-9009 Fax (904) 357-6166

February 21, 1996

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

Attn: Amendments Division

Please make the appropriate changes to the submission attached to this letter. Our last submission change for the *Electro Guide Corporation*, dated February 7, 1996 was submitted in error. The name for that Corporation should have been changed to ***Superior Biological Technologies, Inc.***

Thank you for your assistance.



David L. Reed
President

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FEB 21 1996
TALLAHASSEE, FLORIDA

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03/05/96
3/5/96

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

SUPERIOR SCENIC DESIGNS, Inc.

(present name)

Pursuant to the provisions of section 607.1006, 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)*

Change name from: **SUPERIOR SCENIC DESIGNS, INC.**
to: **SUPERIOR BIOLOGICAL TECHNOLOGIES, INC.**

Mailing address: P.O. Box 1000
Eustis, Florida 32727-1000

Place of Business: 300 S. Morin Street
Eustis, Florida 32726

FILED
36 MAR -1, PM 2:57
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: January 1, 1996

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 1 of JANUARY, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID L. REED

Typed or printed name

PRESIDENT

Title

FILED
TALLAHASSEE
FLORIDA

36 MAR -4 PM 2:57