

# P95000066268

## SCRUGGS & CARMICHAEL, P.A.

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SUITE 4102

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TELEPHONE (904) 376-5242

☐ REPLY  
DOWNTOWN

☐ REPLY  
WEST GAINESVILLE

August 24, 1995

FILED

95 AUG 25 AM 11:12

FILED

WILLIAM C. ANDREWS  
JOHN E. BURLINGAME III  
STAN CUSHMAN  
PHILIP A. DELANEY  
MITZI COCKRILL AUSTIN  
MARILYN W. PETERSON  
JOHN G. STINSON  
STEVEN M. CHAMBERLAIN, LL.M.  
KEVIN DALY  
RAYMOND M. IVEY  
MARY DAY COHEN  
JEFFREY R. DOLLINGER

SHIRLEY L. SCRUGGS  
1969/1993  
PARKS M. CARMICHAEL  
1909-1994  
WILLIAM D. PHIBBS  
1933-1980  
MICHELLE VAUGHNS  
1946-1982

RETIRED  
RAY D. HELPLING  
WILLIAM N. LONG

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

Gentlemen:

Enclosed are the original Articles of Incorporation of Professional Microinjection Supply, Inc., together with a check in the amount of \$70.00 for the following fees:

Filing fee	\$35.00
Registered Agent Designation	<u>35.00</u>
TOTAL	\$70.00

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-08/25/95--01053--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*William C. Andrews*  
William C. Andrews

WCA:ct

Enclosures

Articles of Incorporation  
of  
Professional Microinjection Supply, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Professional Microinjection Supply, Inc.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to operate a general business.

ARTICLE III - CAPITAL SHARE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand (1,000) at Ten Dollars (\$10.00) per share. Each share of stock shall be entitled to one vote.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at 11406 S.W. 16th Street, Micanopy, FL 32667 and the initial registered agent at such address shall be Roger Webb.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of the corporation is to be at 11406 S.W. 16th Street, Micanopy, Alachua County, Florida 32667. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

Directors shall be elected by the shareholders of the corporation in the manner and for the term provided in the bylaws of the corporation. The corporation shall have two Directors initially. The number of directors may be increased or decreased as provided in the bylaws.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the initial directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Roger Webb	11406 S.W. 16th Street Micanopy, FL 32667
Mark Follis	625 N.E. 10th Avenue Gainesville, FL 32601

ARTICLE IX - SUBSCRIBERS

The names and residence addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Roger Webb	11406 S.W. 16th St. Micanopy, FL 32667	<u>45</u>	\$ <u>550</u>
Mark Follis	625 N.E. 10th Ave. Gainesville, FL 32601	<u>45</u>	\$ <u>550</u>

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock.

#### ARTICLE X - CONDUCT OF BUSINESS

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

(a) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the board of directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock to be issued.

(c) The initial Bylaws may be adopted by the subscribers hereto. Such Bylaws may be amended, altered or repealed only by the stockholders of the corporation by an affirmative vote of the

holders of a majority of the common stock present and entitled to vote. No such Bylaw shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.

(d) The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers and duties as may be prescribed by the Bylaws, or as may be determined from time to time by the Board of Directors subject to the Bylaws.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of August, 1995.

Roger Webb (SEAL)  
Roger Webb 60100787501420

Mark Follis (SEAL)  
Mark Follis 9426-540-50514-0

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SEAL OF THE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 24  
day of August, 1995, by Roger Webb, ( ) who is personally  
known to me or ( ) who has produced SI 82-110  
as identification and who did/did not take an oath.

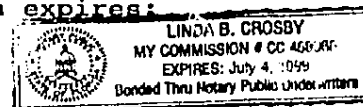
Linda B. Crosby  
(print name) LINDA B. CROSBY  
Notary Public  
State of Florida  
My commission expires:



STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 24  
day of August, 1995, by Mark Follis, ( ) who is personally  
known to me or ( ) who has produced SI 82-110  
as identification and who did/did not take an oath.

Linda B. Crosby  
(print name) LINDA B. CROSBY  
Notary Public  
State of Florida  
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as the registered agent of  
Professional Microinjection Supply, Inc.

Roger Webb  
Roger Webb