

P9500069816
OFFICE OF
WOLFSON & KONIGSBURG, P.A.

SUITE 304
4401 SOUTH STATE ROAD 7
DAVIE, FLORIDA 33314

ANDREA LEE WOLFSON
ALAN H. KONIGSBURG
JOAN F. DYMOND

TELEPHONE
HOWARD (305) 583-4570
FAX (305) 583-4003

September 7, 1995

State of Florida
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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ATTENTION: MS. DORIS MCDUFFY

Re: 1. Redox Pharmaceutical
2. The Institute of Free Radical Pathology

Dear Doris:

Enclosed please find the corrected first pages of the Articles of Incorporation for each of the above-referenced corporations. Thank you.

Sincerely,

Andrea L. Wolfson
ANDREA L. WOLFSON

jtp
Enclosures

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Dmc
9/11/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE INSTITUTE OF FREE RADICAL PATHOLOGY, INC.

ARTICLE I-NAME

The name of this corporation is The Institute of Free Radical Pathology, Inc (hereinafter "The Institute of Free Radical Pathology").

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized to provide boarding home services and for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7200 West Commercial Boulevard, Lauderhill, Broward County, Florida 33351 and the name of the initial registered agent of this corporation is Andrea L. Wolfson, Esquire.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial street address of the principal office of this corporation is 4491 South State Road 7, Suite 314, Davie, Broward County, Florida 33314.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESSES</u>
DEBBIE SLAVIN	7200 West Commercial Boulevard Lauderhill, Florida 33351
HERBERT R. SLAVIN, M.D.	7200 West Commercial Boulevard Lauderhill, Florida 33351
GEORGE KINDNESS, M.D.	7207 Stonebrook Court Middletown, Ohio 45044

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

<u>NAMES</u>	<u>ADDRESSES</u>
DEBBIE SLAVIN	7200 West Commercial Boulevard Lauderhill, Florida 33351
HERBERT R. SLAVIN, M.D.	7200 West Commercial Boulevard Lauderhill, Florida 33351
GEORGE KINDNESS, M.D.	7207 Stonebrook Court Middletown, Ohio 45044

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 7 day of August, 1995.

Debbie Slavin
Subscriber DEBBIE SLAVIN

Herbert R. Slavin
Subscriber HERBERT R. SLAVIN, M.D.

George Kindness
Subscriber GEORGE KINDNESS, M.D.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, DEBBIE SLAVIN and HERBERT R. SLAVIN, M.D., known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid, this
7 day of August, 1995.



Notary Public
State of Florida at Large

My Commission Expires:

Personally Known ☒ OR Produced ☐

Type of Identification Produced _____



ANDREA L. WOLFSON
Notary Public, State of Florida
My Commission Exp. MAR. 31, 1997
No. CC249067

STATE OF OHIO)
COUNTY OF Hamilton) ss.

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above, personally
appeared, GEORGE KINDNESS, M.D., known to be and known by me to be
the person who executed the foregoing Articles of Incorporation,
and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid, this
29th day of July, 1995.



Notary Public
State of

My Commission Expires: 10-13-99

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

I, ANDREA L. WOLFSON, having been named to accept service of process for the above named corporation, as per the foregoing Articles of Incorporation, at the place designated therein, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANDREA L. WOLFSON, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WOLFSON & KONIGSBURG, P.A.

SUITE 100
4400 SOUTH STATE ROAD 7
DAVIDE, FLORIDA 33314

ANDREA LEE WOLFSON
ALAN E. KONIGSBURG
JOAN E. DEMOND

TELEPHONE
BROWARD (305) 583-4570
FAX (305) 583-4063

November 1, 1995

State of Florida
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 63251
Tallahassee, FL 32314 .

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*****70.00 *****70.00
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Re: 1. The Institute of Free Radical Pathology, Inc.
2. Redox Pharmaceutical, Inc.

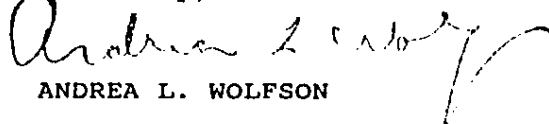
TO WHOM IT MAY CONCERN:

Enclosed please find the following items regarding the above referenced corporations:

1. original Articles of Amendment to the Articles of Incorporation;
2. this firm's Trust Account check numbered 2142 in the amount of \$70.00, representing the filing fee (\$35) for each Amendment.

Please process this request for this corporate entity and provide the undersigned with the appropriate documentation. Thank you.

Sincerely,


ANDREA L. WOLFSON

jtp
Enclosures
cc (w/o enclosures): Herbert R. Slavin, M.D.

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Amend

NOV 13 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE INSTITUTE OF FREE RADICAL PATHOLOGY, INC.

FILED
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TALLAHASSEE FLORIDA

(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)*

ARTICLE III - PURPOSE.

This corporation is organized to perform laboratory assessment and analysis and for the purpose of transacting any or all lawful business.

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: OCTOBER 17, 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 17th of October, 19 95.

Signature Herbert R. Slavin
(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)

HERBERT R. SLAVIN

Typed or printed name

PRESIDENT AND INCORPORATOR

Title