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DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032
REFERENCE : 800463 5490A
AUTHORIZATION : *Patricia Pyjick*
COST LIMIT : \$ 70.00

ORDER DATE : January 11, 1996

ORDER TIME : 5:29 PM

ORDER NO. : 800463

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky
MASTRIANA & CHRISTIANSEN

600001688146

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: BIO-IDENTIFICATION, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
96 JAN 12 PM 1:17
DIVISION OF CORPORATION

SAB
1/12/96

ARTICLES OF INCORPORATION
OF
BIO-IDENTIFICATION, INC.

FILED
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CLERK OF CIRCUIT COURT
FORT LAUDERDALE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BIO-IDENTIFICATION, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock. Such shares shall be of a single class and shall be of \$1.00 par value per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of BIO-IDENTIFICATION, Inc., is 2750 North Federal Highway, Fort Lauderdale, Florida 33306.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation is Michael Christiansen, Mastriana & Christiansen, 2750 North Federal Highway, Fort

Lauderdale, Florida 33306.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

JAY OLIVER DARLING
19101 Mystic Point Drive
Suite 2902
Aventura, Florida 33180

JOSEPH M. MATTHEWS
5821 S.W. 163rd Avenue
Fort Lauderdale, Florida 33331

MICHAEL CHRISTIANSEN
2750 North Federal Highway
Fort Lauderdale, Florida 33306

The name and address of the person signing these Articles is MICHAEL ERIC CHRISTIANSEN, 2750 North Federal Highway, Fort Lauderdale, Florida 33306.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, an no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in

determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of JAN, 1996.



Michael Eric Christiansen

STATE OF FLORIDA :
:SS
COUNTY OF BROWARD :

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, MICHAEL ERIC CHRISTIANSEN, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged, before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8
day of January 1996.

My Commission Expires:

Suzanne Eileen Opatosky
NOTARY PUBLIC, State of Florida



SUZANNE EILEEN OPATOSKY
MY COMMISSION # 00260123 EXPIRES
April 29, 1999
CREATED THRU KEY-TAMER, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT BIO-IDENTIFICATION, INC., DESIRING TO ORGANIZE OR
QUALITY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF
FLORIDA HAS NAMED MICHAEL ERIC CHRISTIANSEN, AS RESIDENT AGENT,
LOCATED AT 2750 NORTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

MCH
MICHAEL ERIC CHRISTIANSEN

TITLE

SUBSCRIBER

DATE

January 8, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPEL
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MCH
MICHAEL ERIC CHRISTIANSEN

DATE

January 8, 1996

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