

P96000006564

1/414 KENSINGTON, ESO
Requestor's Name
2409 UNIVERSITY DRIVE
Address
CORAL SPRINGS FL 33065
City/State/Zip
Phone #
305-272-5050

200001695112
-01/22/96--0100M--010
*****52.50 *****52.50

Office Use Only

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

1. International Institute of
HUMAN RIGHTS FAC.
(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 checked="" 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

200001695112
-01/22/96--0100M--005
*****78.75 *****78.75

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

FILED
96 JAN 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL INSTITUTES OF HEALTH, INCORPORATED**

FILED
96 JAN 22 PM 3:05
SECRETARY OF STATE
ATLANTA, GEORGIA
FLORIDA

The undersigned, for the purpose of forming a for profit corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is INTERNATIONAL INSTITUTES OF HEALTH, INC. The mailing address for the corporation is 2409 University Drive, Coral Springs, Florida 33065.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon the filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for facilitating medical research services in Latin America. and for any other purpose which corporations

may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 100 shares of Common Stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be 2409 University Drive, Coral Springs, Florida 33065.

The name of the initial registered agent at the above address shall be KEITH M. KRASNOVE. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI NUMBER OF DIRECTORS

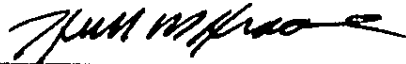
This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1. The name and address of the initial director is: Keith M.

Krasnove, at 2409 University Drive, Coral Springs, FL
33065.

**ARTICLE VII
INCORPORATOR**

The name and the address of the incorporator is:
Keith M. Krasnove, at 2409 University Drive, Coral Springs,
FL 33065.

Dated this 19 Day of January, 1996.

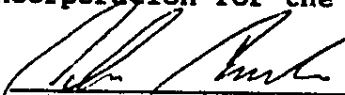


Keith M. Krasnove
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

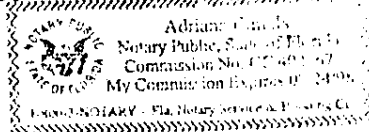
I hereby Certify on this day, before me a Notary
Public authorized in the state and county named above, to
take acknowledgments, personally appeared Keith M. Krasnove,
personally known to me, who executed the foregoing Articles
of Incorporation for the purposes therein designated.



Notary Public Adriana Canales

Comm. No:

Seal:



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CONSENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Having been Registered Agent for this Corporation
the Registered Office designated in the foregoing Articles
of Incorporation, the undersigned accepts such designation.

Dated this 19 Day of January, 1996.


KEITH M. KRASNOVE

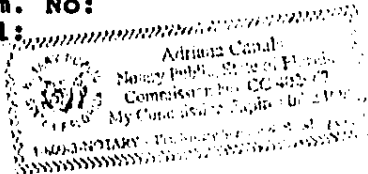
STATE OF FLORIDA
COUNTY OF BROWARD

I hereby Certify on this day, before me a Notary
Public authorized in the state and county named above, to
take acknowledgments, personally appeared Keith M. Krasnove,
personally known to me, who executed the foregoing Articles
of Incorporation for the purposes therein designated.


Notary Public Adriana Canale

Comm. No:

Seal:



P96000006564

Requestor's Name
2409 UNIVERSITY Drive
Address
Coral Springs FL 33065
City/State/Zip Phone #
954-712-2200

100002008741--6
-11/19/96--01160--002
*****35.00 *****35.00

Office Use Only

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

1. International Institute of Health Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 NOV 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/18

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

International Institutes of Health Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

*Please remove Keith M. KRASNOUE as
an OFFICER and Director and
Substitute Gregory E. Caplinger as
per the attachment*

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SECRETARY OF STATE
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: Oct. 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 18 day of November, 19 96

Signature

Heath M. Krasnow

(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)

Heath M. KRASNOW

Typed or printed name

President

Title

Jan 4

**RESIGNATION OF ~~REGISTERED AGENT~~, PRESIDENT, DIRECTOR,
SECRETARY, TREASURER AND OFFICER OF INTERNATIONAL
INSTITUTES OF HEALTH, INC.**

Fla. State Document Number #P96000006564

I, KEITH M. KRASNOVE, hereby resigns as President, Director, Secretary, Treasurer and Officer of International Institutes of Health, Inc., and hereby further assign, Dr. Gregory E. Caplinger.

Keith M. Krasnov
Keith M. Krasnov, President

Keith M. Krasnov
Keith M. Krasnov, Director

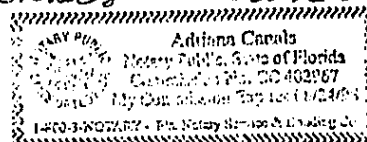
Keith M. Krasnov
Keith M. Krasnov, Secretary

Keith M. Krasnov
Keith M. Krasnov, Treasurer

Keith M. Krasnov
Keith M. Krasnov, Officer

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96 NOV 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 1 day of
October, 1996 Adriana Canalis-Smith *Personals known to me to be Keith Krasnov*
Notary Public Adriana Canalis-Smith
State of Florida



I, Dr. Gregory E. Caplinger, residing at:
2409 University Dr. Coral Springs FL, hereby
accept appointment and assignment as the President, Director, Treasurer,
Secretary and Officer of International Institutes of Health, Inc.

Gregory E. Caplinger
Dr. Gregory E. Caplinger, President

[Signature]
Dr. Gregory E. Caplinger, Director

[Signature]
Dr. Gregory E. Caplinger, Secretary

[Signature]
Dr. Gregory E. Caplinger, Treasurer

[Signature]
Dr. Gregory E. Caplinger, Officer

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS 1 day of October, 1998

[Signature]
Notary Public
State of Florida

corp.c

