

TRANSMITTAL LETTER

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

P960000022241

SUBJECT: BIOTECH CORP.
(Proposed corporate name - must include suffix)

600001696896
-01/24/96--01063--019
****122.50 ****122.50

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

Additional Copy Required

FROM:

DAN D. WOLLMANN
Name (printed or typed)

6601 Lyons Road, Suite D-2
Address

COCONUT CREEK, FL 33093
City, State & Zip

954-725-8314
Daytime Telephone number

FILED
96 MAR 12 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96.2094

JAN 26 1996 BSB

Note 524 Page 1 missing

502

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

MAR 12 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 26, 1996

DAN D. WOLLMANN
6601 LYONS ROAD
SUITE D-2
COCONUT CREEK, FL 33073

SUBJECT: BIOTECH CORP.
Ref. Number: W96000002094

We have received your document for BIOTECH CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page one of your articles of incorporation is missing. I'am enclosing a blank page for convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00003612

ARTICLES OF INCORPORATION

FILED

96 MAR 12 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Magnetic Shield Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dan D. Wollmann
6601 Lyons Road, Suite D-2
Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dan D. Wollmann
6601 Lyons Road, Suite D-2
Coconut creek FL 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dan D. Wollmann
6601 Lyons Road, Suite D-2
Coconut Creek, FL 33073

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

07th day of March, 1996.

Dan D. Wollmann
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Magnetic Shield Corp.

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

Dan D. Wollmann

(NAME)

6601 Lyons Road, Suite D-2

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Coconut Creek, FL 33073

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Dan D. Wollmann

(SIGNATURE)

(DATE)