

P96000022562

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street (Unit B)

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

8000001741818
-03/13/96--01067--015
*****70.00 *****70.00

OFFICE USE ONLY

If problems, call Pat @ 222-7200.

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

1. U.S. Medabolyx, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 3/13

☐ 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

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
56 MAR 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Return a
filed stamped
copy please.

96 MAR 13 PM 3:44
DIVISION OF

Examiner's Initials

ROGERS, TOWERS, BAILEY, JONES & GAY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1301 RIVERPLAC BOULEVAR
SUITE 1500
JACKSONVILLE, FLORIDA 32207

TELEPHONE (904) 398-3911
FAX (904) 396-0663

WM. H. ROGERS • 1884-1907
CHARLES D. TOWERS • 1894-1900
CECIL G. BAILEY • 1901-1902
TAYLOR JONES • 1911-1902
J. EDWIN GAY • 1900-1904
CLYDE A. HEEDE, JR. • 1934-1903

TALLAHASSEE OFFICE
106 SOUTH MONROE STREET
P.O. BOX 1872
TALLAHASSEE, FLORIDA 32302
(904) 222-7200
FAX (904) 222-7204

FRANK L. JONES
GOVERNMENTAL CONSULTANT
MARTIN A. JARRINGTON

SPECIAL COUNSEL
HOWARD I. KOWMAN
ALFRED J. POMERANZ

WHITTEN'S DIRECT DIAL NUMBER:
(904) 346-5558

CHARLES D. TOWERS, JR.
JAMES M. McLEAN
TIMOTHY M. FOSTER
DAVID M. FOSTER
C. WILLIAM McNEELY
ALLAN T. GIBSON
O. KENNETH McNEELY
DOUGLAS A. WARD
PAUL P. BARNFORD
IRVING M. WEINSTEIN
ROBERT T. HYDE, JR.
H. JOSEPH McNEELY
DONALD C. WRIGHT
JOSEPH O. BIRCHARD, JR.
RICHARD D. McNEELY
MICHAEL A. WOODWORTH
CECILE EVANS JONES
E. ALLEN HIEB, JR.
J. KIRBY CHAFFIN
T. L. HAINLINE, JR.
CHRISTOPHER C. HAZELIP

DURHAM C. McDONALD
DEBBY COX HARRIS
ANTHONY A. ANDERSON
MARCIA McNEELY PARKER
ANNE K. BUDNY
KURT H. DUNKLE
RICHARD L. MAGUIRE
JAMES M. HIEB
MARK M. ARVOLD
O. DAVIS ELY
JACK MONTE McNEELY
WILLIAM A. OLEARY
REGINA ALBERTINI YOUNG
EMILY O. McNEELY
GREGORY F. LUNNY
JOHN H. HATCH
CHEMIL L. WOHMAN
MARIAHET M. BOWWETT
BANDRA J. MATHIS
DAVID E. GARDNER
GILBERT L. FELTEL, JR.

March 11, 1996


Pat Roberts
Rogers, Towers, Bailey,
Jones & Gay
106 South Monroe Street
P.O. Box 1872
Tallahassee, Florida 32302

Dear Pat:

Enclosed please find Articles of Incorporation of U.S. Medabolix, Inc. for filing with the Florida Secretary of State. Please have these Articles of Incorporation filed and have a file-stamped copy made and returned to me for my records.

The charge for this is F0318-16268. Thank you in advance for your time and cooperation.

Very truly yours,


E. Allen Hieb, Jr.

EAH:jlp

Enclosure

cah\letters\roberts.m11

FILED
96 MAR 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
U.S. MEDABOLIX, INC.

FILED
96 MAR 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

"U.S. MEDABOLIX, INC."

SECOND: The purpose for which this corporation is formed is to transact any lawful business which may be conducted by corporations pursuant to the laws of the State of Florida. This corporation shall have the power to do all and everything necessary and proper for the accomplishment of its purposes and necessary or incidental to the benefit and protection of the corporation.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of the par value of one cent (\$0.01) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

FIFTH: The principal office and mailing address of this corporation will be at 1018 Shipwatch Drive East, Jacksonville, Florida 32225.

SIXTH: The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successor or successors are elected or appointed and have qualified are:

NAME

ADDRESS

Tamara T. Fey

1018 Shipwatch Drive East
Jacksonville, FL 32225

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is as follows:

NAME

ADDRESS

Tamara T. Fey

1018 Shipwatch Drive East
Jacksonville, FL 32225

NINTH: The street address of the initial registered office of this corporation is 1018 Shipwatch Drive East, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Tamara T. Fey.

TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring

and certifying that the facts herein stated are true, and accordingly have herunto set my hand and seal this 7th day of ~~February~~^{March}, 1996.

Signed, sealed and delivered
in the presence of:

Diane C. Thorpe
DIANE C. THORPE
Lorra Britt
LORRA BRITT

Tamara T. Fey
TAMARA T. FEY

SWORN TO AND SUBSCRIBED BEFORE ME THIS
7TH MARCH 1996 BY TAMARA T FEY WHO
PRODUCED A FL DL F000-818-50-942-0
AS IDENTIFICATION AND WHO DID NOT
TAKE AN OATH.

C. Denise Smith
C. DENISE SMITH
NOTARY STATE OF FLORIDA



C. DENISE SMITH
COMMISSION # CC 442901
EXPIRES MAR 2, 1999
BONDED THRU
ATLANTA BONDING CO., INC.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That U.S. MEDABOLIX, INC., a corporation duly organized and existing under the laws of the State of Florida, has named TAMARA T. FEY as its Registered Agent, located at 1018 Shipwatch Drive East, Jacksonville, Florida 32225, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Tamara T. Fey
TAMARA T. FEY

FILED
96 MAR 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA