

P96000037222

April 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(904) 487-0052

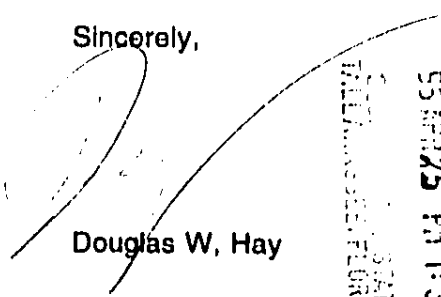
50000017948219
-04/25/96--01001--006
****131.25 ****131.25

To whom it may concern,

Enclosed are the Articles of Incorporation and the Acknowledgment and Consent of Registered Agent for SafeTeen Labs. I would like to file for incorporation, obtain a certified copy and a certificate of status.

Enclosed is a personal check for \$131.25 for the above items.

Sincerely,


Douglas W. Hay

55 APR 25 PM 1:36
TALLAHASSEE, FLORIDA
STATE

APR 30 1996



**ARTICLE OF INCORPORATION
of
SafeTeen Labs Incorporated**

96 APR 25 PM 1:36

TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, two natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **SafeTeen Labs**. The principle place of business shall be 1010 Bucida Road, Delray Beach, FL 33483.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1,000 shares of common stock having a par value of \$1. per share. The directors shall hold unequal ownership in the company. (**Douglas R. Smith** shall own 600 shares of outstanding common stock, **Douglas W. Hay** shall own 400 shares of outstanding common stock)

ARTICLE IV. OFFICES

The address of the initial registered office of the corporation shall be 1010 Bucida Road, Delray Beach, FL 33483, and the names of the initial registered agents of the corporation at address are **Douglas Wicklife Hay**. The corporation may also have offices at such other places within or without the state of Florida as the board may from time to time determine or the business of the corporation may require.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE VII. DIRECTORS

This corporation shall have two directors **Douglas Randall Smith and Douglas Wickliffe Hay**. All two named directors shall hold seats as directors on the board of **SafeTeen Labs**. No compensation, as such, shall be paid to directors for their services, but by resolution of the board, a fixed sum and expenses for actual attendance at each regular or special meeting of the board may be authorized. Nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation thereof.

ARTICLE VIII. OFFICERS

Unless otherwise provided for in the certificate of incorporation, the board may elect or appoint a president, one or more vice-presidents, a secretary, and a treasurer, and such other officers as it may determine, who shall have such duties, powers, and functions as hereinafter provided. Any officer elected or appointed by the board may be removed by the board with or without cause.

ARTICLE XI. CORPORATE SEAL

The seal of the corporation shall be circular in form and bear the name of the corporation, the year of its organization, and the words "Corporate Seal, Florida."

ARTICLE X. FISCAL YEAR

This fiscal year shall begin the first day of January in each year.

ARTICLE XI. BYLAW CHANGES

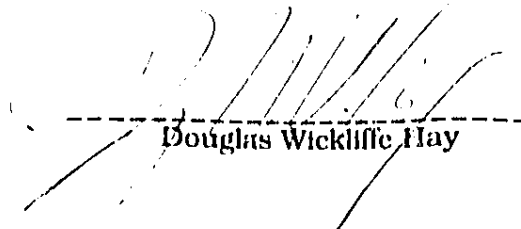
Except as otherwise provided in the Certificate of Incorporation, the bylaws may be amended, repealed, or adopted by vote of the holders of the shares at the time entitled to vote in the election of any directors. Bylaws may also be amended, repealed, or adopted by a two-thirds majority vote by the board, but any bylaws adopted by the board may be amended by the shareholders entitled to vote thereon as hereinabove provided.

ARTICLE XII. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

Douglas Randall Smith, 1010 Bucida Road, Delray Beach, FL 33483
Douglas Wickliffe Hay, 1017 Tamarind Road, Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set their hands on this 23th day of April, 1996.



Douglas Wickliffe Hay

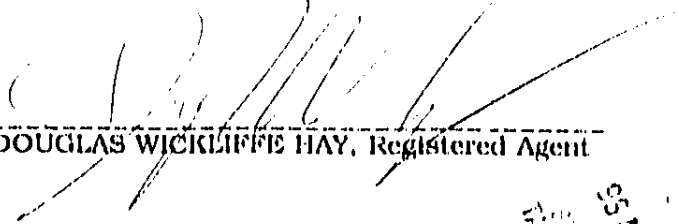


Douglas Randall Smith

STATE OF FLORIDA
COUNTY OF PALM BEACH

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made Initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



DOUGLAS WICKLIFFE HAY, Registered Agent

FILED
25 APR 25 PM 1:36
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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July 7, 1996

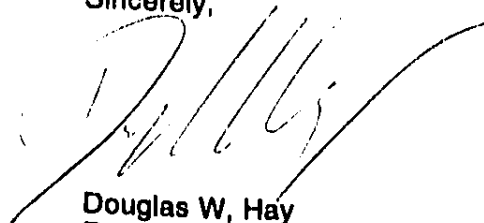
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(904) 487-6052

To whom it may concern,

Enclosed is the amended article (Article III). I would like to file this amended article.
Enclosed is a check for \$35.00 for the above item.

-07/11/96--01052--015
*****35.00 *****35.00

Sincerely,



Douglas W. Hay
President
115 NW 43rd St.
Boca Raton, FL 33431
561 750-8819

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 AM 11:22

Amend

JUL 18 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAFETEEN LABS INCORPORATED

(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)

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1,000 shares of common stock having a par value of \$1. per share (600 voting, 400 non voting). The directors shall hold unequal ownership in the company. **Douglas R. Smith M.D.** shall own 400 shares of outstanding common stock (300 voting, 100 non voting). **Douglas W. Hay** shall own 300 shares of outstanding common voting stock. **E. H. Taylor Hay** shall own 300 shares of outstanding non voting stock.

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:

SECRET
DIVISION OF INVESTIGATION
96 JUL 11 AM 11:22

THIRD: The date of each amendment's adoption: July 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 7 day of July, 19 96

Signature

[Signature]
(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)

Douglas Wickliffe Hay
Typed or printed name

President
Title

P96000037222

Mr. & Mrs. Douglas W. Hay
1017 Tamarind Rd.
Delray Beach, FL 33483

City/State/Zip

Phone #

7000002132797--1
-01/03/97--01093--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(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 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 checked="" 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

97 APR -3 AM 9:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 7 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SAFETEEN
LABS INCORPORATED

SECOND: The articles of incorporation were filed on: APRIL 25, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of MARCH, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Douglas W. Hay
(Typed or printed name)

President
(Title)

SECRET
DIVISION
97 APR -3 AM 9:43