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RECEIVED

96 AUG 29 AM 10:25

DIVISION OF CORPORATION

8-28-96

Arthur B. Smith
915 Middle River Dr. #420
Ft. Laud., FL 33304
Sat. 8844

FILED
56 AUG 23 PM 1:33
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Immunis, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

P. CHESSEA

AUG 30 1996

**ARTICLES OF INCORPORATION
OF**

IMMUNIS, INC.

The undersigned Incorporator **Norman J. Embree** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **IMMUNIS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 830 East Oakland Park Boulevard, Suite 105, Oakland Park, Florida 33334.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

Arthur B. Smith
915 Middle River Drive - Suite 420
Ft. Lauderdale, Florida 33304

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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95 AUG 29 PM 1:33
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **Norman J. Embree**, President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Norman J. Embree
830 East Oakland Park Boulevard
Suite 105
Oakland Park, Florida 33334

The undersigned has executed these Articles of Incorporation this 27th day of August, 1996.



NORMAN J. EMBREE

**STATE OF FLORIDA
COUNTY OF BROWARD**

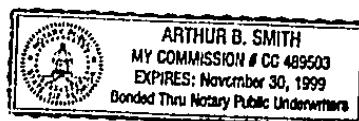
BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **NORMAN J. EMBREE** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 27th day of August, 1996.



NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, 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: **IMMUNIS, INC.**
2. The name and address of the undersigned agent and office is: **Arthur B. Smith, 915 Middle River Drive, Suite 420, Ft. Lauderdale, Florida 33304.**

Dated: 8/27/96


NORMAN J. EMBREE
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: 8/27/96


ARTHUR B. SMITH
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(954) 584-8844