

9-18-96  
P96000077956

Chapter Number Only

VALIDATION ONLY

Miami Review  
Requestor's Name  
Address  
City State ZIP Phone

8000101351358  
-09/19/96--01020--017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Biocon, Inc

FILED  
96 SEP 19 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 SEP 19 AM 10:11  
DIVISION OF CORPORATIONS

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF  
BIOCON, INC.**

FILED  
26 SEP 19 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is BIOCON, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated as "Common Shares". Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, under the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 650 Quail Avenue, Miami Springs, Florida 33166 and the initial registered agent of this corporation is SERGIO V. MEDINA, ESQ., at 623 N.E. 72<sup>nd</sup> Street, Miami, Florida 33138. The Board of Directors may, from time to time, move the principal or registered Office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the Initial Board of Directors of the corporation are:

Russel F. Salmons  
650 Quail Avenue  
Miami Springs, Fl. 33166

Victor H. Pereira  
7410 N.W. 65<sup>th</sup> Lane  
Parkland, Fl. 33067

Christopher Combs  
24931 S.W. 129<sup>th</sup> Street  
Princeton, Fl. 33032

Karlo S. Medina  
12023 S.W. 10<sup>th</sup> Street  
Miami, Fl. 33184

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Sergio V. Medina, Esq., 623 N.E. 72<sup>nd</sup> Street, Miami, Florida 33138.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18<sup>th</sup> day of September, 1996.

  
SERGIO V. MEDINA, ESQUIRE

CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is  
submitted:

FIRST that BIOCON, INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at 650 Quail Avenue, Miami Springs,  
Florida 33166, has named SERGIO V. MEDINA, ESQ., at 623 N.E. 72<sup>nd</sup> Street, Miami,  
Florida 33138, as its agent to accept service of process within Florida.

Dated: 9-18-96

  
SERGIO V. MEDINA, ESQ.

Having been named to accept service of process for the above named corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes relative to the proper  
performance of my duties.

  
SERGIO V. MEDINA, ESQ.  
Registered Agent

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State  
and County set forth above, personally appeared SERGIO V. MEDINA, known by me to  
be the person who executed the foregoing Articles of Incorporation, and he acknowledged  
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County  
above, this 18 day of September, 1996.



PATRICIA WILDER BROWN  
COMMISSION # CC 511818  
EXPIRES NOV 27, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida

96 SEP 19 PM 12:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# SteriLogics, Incorporated®

Bio-Decontamination Technologies for the 21<sup>st</sup> Century

Ma 21, 1997  
**P96000077956**

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

Attention: Amendment Change Section

Dear Sirs,

Attached you will find a Form 300 "Articles of Amendment to Articles of Incorporation" for BioCon, Inc.

You will also find enclosed a check written in the amount of \$ 87.20 to cover the filing fee and a certified copies of the amendment.

If you have any questions please call me at 954-747-7044.

Thanks,

Christopher Combs  
President

200002189832--3

-05/23/97--01069--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 MAY 27 PM 1:12

APPROVED  
FILED  
FILED

*Handwritten notes:*  
OK  
P96000077956  
Amended NC  
5-27-97  
3 pgs  
NO Cert Copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOCON, INC.**

*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:

**ARTICLE I - NAME**

The name of this corporation is STERIOLOGICS, INC.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 3,000,000 shares of \$.001 par value stock which shall be designated as "Common Shares". Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 10248 N. W. 47<sup>th</sup> Street, Sunrise, Florida 33351-7967 and the registered agent of this corporation is SERGIO V. MEDINA, ESQ., at 623 N. E. 72<sup>nd</sup> Street, Miami, Florida 33138. The Board of Directors may, from time, move the principal or registered Office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have four Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The names and addresses of the present Board of Directors of the corporation are:

Christopher S. Combs  
24931 S.W. 129<sup>th</sup> Court  
Princeton, FL 33032

Victor H. Pereira  
7410 N.W. 65<sup>th</sup> Lane  
Parkland, FL 33067

Russel F. Salmans  
289 Fern Way  
Miami Springs, FL 33166

S. K. (Dave) Vinjamuri  
1025 Creekford Drive  
Weston, FL 33326

97 MAY 27 PM 1:12  
FILED  
APPROVED  
AMENDED  
STATE OF FLORIDA  
CLERK OF SUPERIOR COURT

**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:

No stock has yet to be issued.

**THIRD:** The date of each amendment's adoption:

All amendments were adopted April 27, 1997.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 \_\_\_\_\_."
- ☐ 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 21st day of May, 1997

Signature: \_\_\_\_\_

Christopher S. Combs

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 27 PM 1:12

APPROVED  
AND  
FILED

PA6000077956



August 1, 1997

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

Attention: Amendment Change Section

Dear Sirs,

Attached you will find a Form 300 "Articles of Amendment to Articles of Incorporation" for SteriLogics, Inc.

You will also find enclosed a check written in the amount of \$ 87.20 to cover the filing fee and a certified copies of the amendment.

If you have any questions please call me at 954-747-7044.

Thanks,

Christopher Combs  
President

400002259004--2  
-08/06/97--01031--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 AUG -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dec  
8/14

Amend



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STERIOLOGICS, INC.**

**FILED**  
97 AUG -6 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The names and addresses of the present Board of Directors of the corporation are:

Christopher S. Combs  
24231 S.W. 129<sup>th</sup> Court  
Princeton, FL 33032

S. K. (Dave) Vinjamuri  
1025 Creekford Drive  
Weston, FL 33326

**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:

No stock has yet to be issued.

**THIRD:** The date of each amendment's adoption:

The amendment was adopted August 1, 1997.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

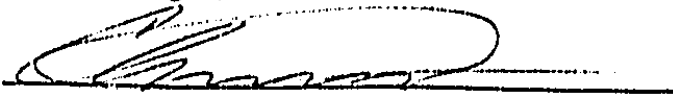
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

- ☒ 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 1st day of August, 1997

Signature:



Christopher S. Combs

President - Director