

P97000004343

TRANSMITTAL LETTER

FILED

97 JAN 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ALOE-TEK, INC.
(Proposed corporate name - must include suffix)

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

200002054022--3
-01/10/97--01068--008
*****70.00 *****70.00

FROM CECELIA ANGELO
Name (Printed or Typed)

4000 DOW ROAD SUITE 1
Address

MELBOURNE, FLORIDA 32934-9276
City, State & Zip

407-255-9199
Daytime Telephone number

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

XH
1-15-97

ARTICLES OF INCORPORATION

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:

ALOE-TEK, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4000 DOW ROAD SUITE 1
MELBOURNE, FLORIDA 32934-9276

ARTICLE III SHARES

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

TEN THOUSAND SHARES (COMMON - VOTING)

Filing Fee: \$70.00

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**CECELIA ANGELO
4000 DOW ROAD SUITE 1
MELBOURNE, FLORIDA 32934-9276**

**ARTICLE V
INCORPORATOR(S)**

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

**CECELIA ANGELO
4000 DOW ROAD SUITE 1
MELBOURNE, FLORIDA 32934-9276**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of January 1997.


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: ALOE-TEK, INC.
(must include suffix)

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

CECELIA ANGELO
(Name)

4000 DOW ROAD SUITE 1
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32934-9276
(City/State/Zip)

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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.

Cecelia Angelo
(Signature)

1/7/97
(Date)