

P97000005013

DAVID C. LEVENREICH  
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO  
PRACTICE IN  
THE STATE OF TEXAS

97 JAN 17 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

406 SOUTH PROSPECT AVENUE  
CLEARWATER, FLORIDA 34616

TELEPHONE: (813) 441-8485  
FACSIMILE: (813) 441-4558

January 2, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

300002047713--6  
-01/07/97--01057--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Bio-Safe, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Filing fee  
52.50 - Certified copy  
35.00 - Registered Agent Designation  
**\$122.50**

Please return a certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:mlh  
Enclosures  
cc: Teresa Tas w/enc.

WJH-779  
1/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1997

DAVID C. LEVENRIECH, ESQ.  
406 S PROSPECT AVE  
CLEARWATER, FL 34616

SUBJECT: BIO-SAFE, INC.  
Ref. Number: W9700000779

We have received your document for BIO-SAFE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00001626

ARTICLES OF INCORPORATION  
OF  
BIO-SAFE, INC.

FILED

ARTICLE I - Name

97 JAN 17 AM 9:30

The name of this corporation is BIO-SAFE, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 12750 59th Way North, Clearwater, Florida 34620; the mailing address of this corporation is 342 Hamden Drive, Clearwater Beach, Florida 34630.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 342 Hamden Drive, Clearwater Beach, Florida 34630, and the name of the initial registered agent of this corporation at that address is Teresa Tas.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Teresa Tas	342 Hamden Drive Clearwater Beach, Florida 34630

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are Teresa Tas, 342 Hamden Drive, Clearwater Beach, Florida 34630.

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**

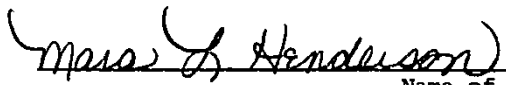
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

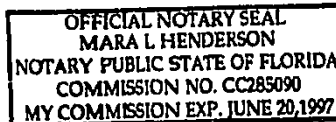
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 1996.

  
Teresa Tas

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 23rd day of December, 1996, by Teresa Tas, ~~who is personally known to me~~ or who has produced FLORIDA DRIVER LICENSE T200-800-53-770-0 as identification.

  
Name of Notary  
Notary Public - State of Florida  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BIO-SAFE, INC., desiring to organize under the laws of the State of Florida, hereby designated Teresa Tas, located at 342 Hamden Drive, Clearwater Beach, Florida 34630, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
Teresa Tas

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