

P97000027410

The Center for Bioelectromagnetics, Inc.

Requestor's Name

1761 W. Hillsboro Blvd. # 318 B

Address

Deerfield Beach, FL 33442

City/State/Zip

Phone #

700002120197--8

-03/21/97--01030--014

****122.50 ****122.50

Office Use Only

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

1. THE CENTER FOR BIOELECTROMAGNETICS, INC.

(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 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

FILED
97 MAR 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PK/97
Vzyle

ARTICLES OF INCORPORATION

FILED

97 MAR 21 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
THE CENTER FOR BIOELECTROMAGNETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1761 W. Hillsboro Boulevard Suite 318 B Deerfield Beach, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Million (1,000,000) common shares with no par value.

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

The name and street address of the initial registered agent is:

Harvey Grossman
17829 Pine Needle Terrace
Boca Raton, FL 33487

ARTICLE V INCORPORATOR

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

Harvey Grossman
17829 Pine Needle Terrace
Boca Raton, FL 33487

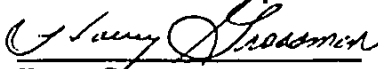
ARTICLE VI PURPOSE OR PURPOSES

The purpose or purposes of this corporation shall be:
To engage in any lawful act or activity

ARTICLE VII POWERS OF THE CORPORATION

The Board of Directors shall have the power to adopt, ammend or repeal the by-laws and/or articles .

The undersigned incorporator has executed these Articles of Incorporation this __ day of March, 1997.


Harvey Grossman

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
THE CENTER FOR BIOELECTROMAGNETICS, INC.

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

HARVEY GROSSMAN
17829 PINE NEEDLE TERRACE
BOCA RATON, FL 33487

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.



Signature

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