

TRANSMITTAL LETTER

P97000030906

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

FILED
97 APR -4 AM 10:33
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Progenex, Inc.

(Proposed corporate name - must include suffix)

000002133650--8

-04/04/97--01048--001

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM:

Christopher D. Adamson, M.D.
Name (Printed or typed)

7602 Sumter Ct. Tampa, FL 33637
Address

Tampa, FL 33637

City, State & Zip

813 985-1923 or P/c (813) 227-3090

Daytime Telephone number

P. O. BOX 6327 APR 7 1997

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

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:

Progenex, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*8910 North Dale Mabry Highway
Suite #13
Tampa, FL 33688*

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Christopher D. Adamson, M.D.
7602 Sumter Ct.
Tampa, FL 33637*

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Christopher D Adamson, M.D.

7602 Sumter Ct

Tampa, FL 33637

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March, 19 97

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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 Progenex, Inc.

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

Christopher D. Adamson, M.D.
(NAME)

7602 Sumter Ct
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33637
(CITY/STATE/ZIP)

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(DATE)

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:

Golden Eye Home Inspection Service Corp.

ARTICLE II PRINCIPAL OFFICE

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

10080 SW 17th Ct DAVIS, Fla. 33324

ARTICLE III SHARES

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

NINE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John T. DiLallo
10080 SW 17th Ct.
DAVIS, Fla. 33324*

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John T. DiLallo 10080 SW 17th Ct
Davie, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of April, 19 97

(An additional article must be added if an effective date is requested.)

John T. DiLallo Pres
Signature

Signature

Signature

Notarization is not required

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 Golden Eye Home Inspection Service Corp.

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

John T. DiLallo
(NAME)

10080 SW 17th Ct.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVID, FLA. 33324
(CITY/STATE/ZIP)

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John T. DiLallo
(SIGNATURE)

4-1-97
(DATE)