

P97000037312

TRANSMITTAL LETTER

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

SUBJECT: PERSEUS, Inc.

(Proposed corporate name - must include suffix)

800002154138--0
-04/24/97--0110--009
*****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: Jo Ann Thompson
Name (Printed or typed)

P.O. Box 23424
Address

TAMPA, FL 33623-3426
City, State & Zip

813-839-2355
Daytime Telephone number

FILED
97 APR 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 4/25/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the Corporation is
PERSEUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Mailing address:

Perseus, Inc.

P.O. Box 23426

Tampa, FL 33623-3426

Street Address:

Perseus, Inc.

4828 W. Bay Villa Ave.

Tampa, FL 33611-1014

ARTICLE III SHARES

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

The total number of shares of which the Corporation shall have the authority to issue are Five Hundred (500) shares, and the par value of each share shall be One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jo Ann Thompson

4828 W. Bay Villa Ave.

Tampa, FL 33611-1014

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

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

Jo Ann Thompson
4828 W. Bay Villa Ave.
Tampa, FL 33611-1014


Signature/Incorporator

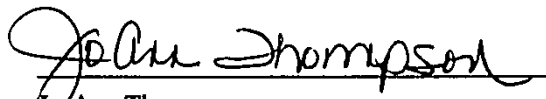
4/22/97
Date

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/Registered Agent

4/22/97
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 Day of April, 1997.


Jo Ann Thompson

FILED
97 APR 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 APR 24 PM 3:01
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA