

TRANSMITTAL LETTER

P97000042647

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

300002174269--8
-05/12/97--01016--017
****122.50 ****122.50

SUBJECT: Discovery Systems 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

ADDITIONAL COPY REQUIRED

FROM: George Y. Mills, Jr.
Name (Printed or typed)

5271 Brook Court
Address

Orlando, florida 32811
City, State & Zip

Daytime Telephone number

P. CHIDDER MAY 14 1997

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

ARTICLES OF INCORPORATION

OF

DISCOVERY SYSTEMS, INC.

The undersigned subscriber to these Article of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be Discovery Systems, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 5271 Brook Ct., Orlando, Florida, 32811 and the name of the initial Registered Agent for the corporation at that address is George Y. Mills Jr.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This Corporation shall exist perpetually.

FILED
97 MAY -9 AM 11:19
TALLAHASSEE, FLORIDA

ARTICLE VII LIMITATION OF LIABILITY

Each Director, Stockholder and Officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII SELF DEALING

No contractor or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation is this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

George Y. Mills Jr.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

George Y. Mills, Jr.
5271 Brook Court
Orlando, Florida 32811

The following is submitted in compliance with the laws of the State of Florida.
Discovery Systems, Inc., a corporation organizing under the laws of the State of
FLORIDA with its principal office located at 5271 Brook Ct., Orlando, Florida,
32811, has named whose address is Orlando, Florida 32811, as its Agent to accept
service of process within this State.

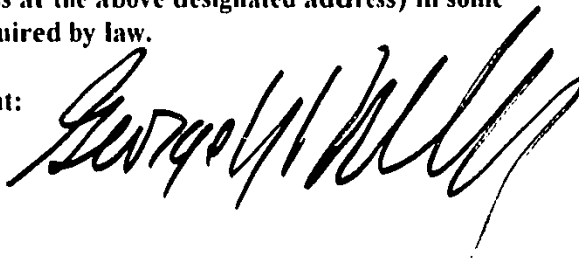
ACCEPTANCE

I agree as Registered Agent to accept service of process, to keep the office open
during prescribed hours, to post my name (and other offers of said corporation
authorized to accept service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

State of FL

County of Orange

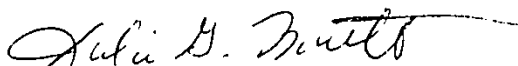


BEFORE ME, the undersigned authority this day personally appeared
George Y. Mills Sr., who after being duly sworn, deposes and says that the
facts and matters contained above are true and correct, and that he has executed the
same for the purposes expressed herein.

WITNESS my hand and official seal this 5th

day of May, 19 98

(SEAL)



Notary Public

State of FL

My Commission Exp



JULIE G. TRIVETT

My Comm Exp. 3/06/99

Bonded By Service Ins

No. CC459912

☐ Personal Appearance

☒ Other E. B.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 5th day of May, 1997

Incorporator: George D. Miller

STATE OF Florida

COUNTY OF Orange

The foregoing instrument was executed and acknowledged before me this 5th day
of May, 1997

by Julie G. Trivett

Julie G. Trivett

Notary Public

State of FL

My Commission Expires

(SEAL)



JULIE G. TRIVETT
My Comm Exp. 3/06/99
Bonded By Service Ins

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

() Personally Known () Other

TALLAHASSEE, FLORIDA

97 MAY -9 AM 11:19

FILED