

P97000080841

JOHNSON & JOHNSON  
ATTORNEYS AND COUNSELORS AT LAW  
326 S. GRANDVIEW AVENUE  
DAYTONA BEACH, FLORIDA 32118

(904) 252-3694

RONALD N. JOHNSON

(904) 252-3960 - FAX

R. NEIL JOHNSON

September 15, 1997

Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

700002295327--0  
-09/17/97--01054--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: BIO-PURE SYSTEMS, INC.

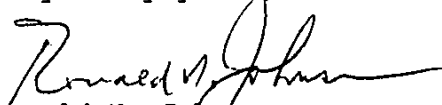
Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Incorporation for filing to form the above-corporation and my Trust Account Check in the amount of \$122.50 to cover the filing fee.

Please mail the certified copy of Articles to me at the above-address.

Thank you for your attention to this matter.

Very truly yours,

  
Ronald N. Johnson

RNJ/skh

Enclosure

cc: Aspasia Stevens

FILED  
97 SEP 17 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

Dmc  
9/18/97

**ARTICLES OF INCORPORATION**

**OF**

**BIO-PURE SYSTEMS, INC.**

**FILED**

97 SEP 17 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

BIO-PURE SYSTEMS, INC.

The principal place of business of this corporation shall be 3314 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or 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 100 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 326 South Grandview Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Attorney Ronald N. Johnson.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall initially have three directors. The names and street address of the initial members of the Board of Directors are:

Anna M. Stevens  
3794 County Line Rd., #101  
Tequesta, FL 33469

James Stevens  
3314 So. Atlantic Ave.  
Daytona Beach Shores, FL 32118

Aspasia Stevens  
3314 So. Atlantic Avenue  
Daytona Beach Shores, FL 32118

**ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anna M. Stevens  
President  
3794 County Line Rd., #101  
Tequesta, FL 33469

James Stevens  
Vice-President  
3314 So. Atlantic Ave.  
Daytona Beach Shores, FL 32118

Aspasia Stevens  
Treasurer/Secretary  
3314 So. Atlantic Avenue  
Daytona Beach Shores, FL 32118

**ARTICLE IV. SUBSCRIBER**

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

RONALD N. JOHNSON  
326 So. Grandview Avenue  
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15th day of September, 1997.

Ronald N. Johnson  
RONALD N. JOHNSON

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of September, 1997, by Ronald N. Johnson.



Sherry K. Hall  
MY COMMISSION # CC663519 EXPIRES  
July 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Sherry K. Hall  
Notary Public  
My Commission Expires: 7/14/01

FILED

97 SEP 17 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

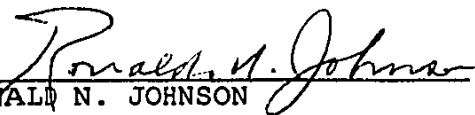
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BIO-PURE SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Daytona Beach, County of Volusia, State of Florida, has named RONALD N. JOHNSON located at 326 South Grandview Avenue, City of Daytona Beach, County of Volusia, State of Florida 32118, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in such capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: September 15, 1997

  
RONALD N. JOHNSON  
Registered Agent