

P97000082626

TRANSMITTAL LETTER

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

FILED  
97 SEP 24 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ABC Biotech Corp.  
(Proposed corporate name - must include suffix)

900002290169--9  
-09/11/97--01034--002  
\*\*\*\*131.25 \*\*\*\*131.25

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: Jonathan Shaw/ John Mandelman  
Name (Printed or typed)

235 Camelot Drive  
Address

Tavernier FL 33070  
City, State & Zip

305- 853- 5188  
Daytime Telephone number

W97-81018

AL SEP 24 1997

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1997

JONATHAN SHAW  
235 CAMELOT DRIVE  
TAVERNIER, FL 33070

SUBJECT: ABC BIOTECH CORP.  
Ref. Number: W97000021018

We have received your document for ABC BIOTECH CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00045407

FILED

97 SEP 24 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 NAME

The name of the corporation shall be:

ABC Biotech Corp.

### ARTICLE II PRINCIPAL OFFICE

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

235 Camelot Drive  
Tavernier, FL 33070

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

235 Camelot Drive Jonathan Shaw  
Tavernier, FL 33070

### ARTICLE V INCORPORATOR

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

Jonathan Shaw / John Mandelman  
235 Camelot Drive  
Tavernier, FL 33070

+ Jonathan Shaw  
Signature/Incorporator

Date

9-1-97

+ John Mandelman

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

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]  
Signature/Registered Agent

Date

9-18-97

September 18, 1997

To whom it may concern:

I the Registered agent am familiar with and accept responsibilities associated with those of the registered agent and will act in this capacity.

Jonathan Shaw  
235 Camelot Drive  
Tavernier, Florida  
33070

  
Registered Agent

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