

P 970000 83551

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

September 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32534

RE: Product Regulatory Services, Inc.

FILED
97 SEP 25 AM 11:35
TALLAHASSEE, FLORIDA
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-09/25/97--01068--012
*****70.00 *****70.00

Gentlemen:

Enclosed please find the executed original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check representing the following fees:

Filing fee	\$35.00
Registered agent fee	\$35.00
Total	\$70.00

Please file the enclosed Articles and return a stamped filed copy to the undersigned at your earliest convenience.

Do not hesitate to call should you have any questions concerning this matter.

Sincerely,

Gloria Heckman

Gloria Heckman
Legal Assistant

/ctl

Enclosures

F. CHEN

SEP 26 1997

ARTICLES OF INCORPORATION
OF
PRODUCT REGULATORY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is Product Regulatory Services, Inc.

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ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) Consulting services in various regulatory issues involving food, drug, cosmetic, and toxic substances.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express,

building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

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

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 3731 Tiger Point Blvd. Gulf Breeze, 32561. The name of the initial registered agent for the corporation at that address is Verne Lee Rhodes. The principal office of the corporation shall be 3731 Tiger Point Blvd. Gulf Breeze, Florida 32561.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is * (*). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Verne Lee Rhodes

3731 Tiger Point Blvd. Gulf Breeze, FL 32561

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME

STREET ADDRESS

Verne Lee Rhodes

3731 Tiger Point Blvd. Gulf Breeze, FL 32561

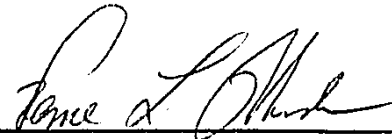
ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

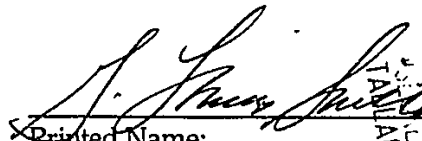
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 day of September, 1997.



STATE OF FLORIDA
COUNTY OF ESCAMBIA

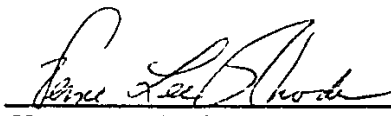
BEFORE ME, the undersigned authority, personally appeared Verne Lee Rhodes, who ✓ is personally known to me or produced a as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this day of September, 1997.


Printed Name:
Notary Public Stamp:
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Product Regulatory Services, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.


Verne Lee Rhodes