

Admitted in
Florida & Pennsylvania

MICHAEL J. REITER
ATTORNEY AT LAW

2001 South McCall Road
Englewood, Florida 34223
TELEPHONE
(941) 475-9669
FAX
(941) 475-9765

October 24, 1997

P97000092710

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gulfstream Laboratories, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee and Certificate

Please return the Certificate to:

Michael J. Reiter
Attorney at Law
2001 S. McCall Road
Englewood, Florida 34223

900002330743- --0
④ -10/27/97--01148--025
*****78.75 *****78.75

My telephone number is: 941-475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,


Michael J. Reiter

MJR/sls
Enc.

C:\WPDOCS\CORP\FILE.LTR

FILED
97 OCT 27 AM 9 18
TALLAHASSEE, FLORIDA

9/10/29/97

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

The name of the corporation shall be: **GULFSTREAM LABORATORIES, INC.**

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

Principal place of business: 1208 N. Howard Avenue
Tampa, FL 33607

Mailing address of corporation: 1208 N. Howard Avenue
Tampa, FL 33607

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

100 shares @ \$1.00 par value per share

The name and address of the initial registered agent is:

NOEL W. CARSON
1208 N. Howard Avenue
Tampa, FL 33607

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

DONALD R. LAFRENIERE
6413 Carmella Way
Sarasota, FL 34243

FILED
97 OCT 27 AM 9 18
FBI - MEMPHIS

The undersigned Incorporator has executed these Articles of Incorporation on the _____
day of April, 1997.



DONALD R. LAFRENIERE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT to the provisions of F.S. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: **GULFSTREAM LABORATORIES, INC.**
2. The name and address of the registered agent and office are:

NOEL W. CARSON
1208 N. Howard Avenue
Tampa, FL 33607

ACCEPTANCE

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.

Dated: Oct. 16, 1997


NOEL W. CARSON

CAWPDOCS\GULFART

FILED
97 OCT 27 AM 9 18
TAMPA, FLORIDA