

LAW OFFICES OF  
RICHARD G. HATHAWAY, P.A.

BUILDING 100 - SUITE 250  
10151 DEERWOOD PARK BOULEVARD  
JACKSONVILLE, FLORIDA 32256  
POST OFFICE BOX 551165, 32255-1165

TELEPHONE (904) 996-1122  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 13 AM 8:08

February 9, 1998

P98000014783

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

000002429920--8  
-02/13/98--01028--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PhyTek, Inc.

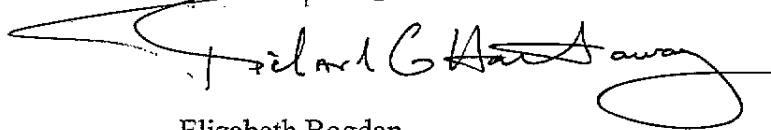
Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
	\$ 70.00

Please file the Articles and confirm the filing as quickly as possible.

With kindest regards,



Elizabeth Bogdan  
Legal Assistant

Enclosure(s)

/eb

RP  
02-16-98

**ARTICLES OF INCORPORATION  
OF  
PHYTEK, INC.**

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I  
Name

The name of this corporation shall be PHYTEK, INC.

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 8917 Western Way, Ste. 180, Jacksonville, FL 32256.

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV  
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10151 Deerwood Park Blvd, Bldg 100, Ste. 250, Jacksonville, Florida 32256 and the initial registered agent at that office is Richard G. Hathaway.

Article V  
Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway  
10151 Deerwood Park Blvd, Bldg 100, Ste. 250  
Jacksonville, FL 32256

Article VI  
Duration

This corporation shall exist perpetually.

Article VII

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

Directors

(a) This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Peggy A. Wallace  
8917 Western Way, Ste. 180  
Jacksonville, FL 32256

Samuel G. Navarro  
8917 Western Way, Ste. 180  
Jacksonville, FL 32256

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 9<sup>th</sup> day of February, 1998.



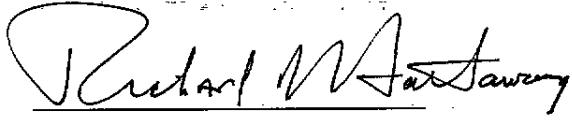
RICHARD G. HATHAWAY

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

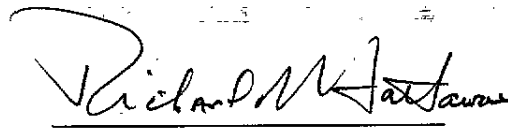
PHYTEK, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 10151 Deerwood Park Blvd, Bldg 250, Jacksonville, FL 32256.

DATED this 9<sup>th</sup> day of February, 1998.

  
RICHARD G. HATHAWAY

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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 this 9<sup>th</sup> day of February, 1998.

  
RICHARD G. HATHAWAY

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