

ACCOUNT NO. : 07210000032

REFERENCE: 738208 4307842

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 12, 1998

ORDER TIME: 10:0 AM

COMPANY

ORDER NO. : 738208-020

CUSTOMER NO: 4307842

CUSTOMER: Ms. Haley Watkins

MARTIN ADE BIRCHFIELD &

MICKLER, P.A.

One Independent Dr., Ste 3000

Post Office Box 59

Jacksonville, FL 32201

DOMESTIC FILING

NAME: CYTECH LABORATORIES OF

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

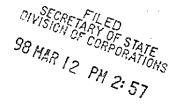
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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CYTECH LABORATORIES, INC. 7 Bertole Drive St. Augustine, Florida 32086

March 12, 1998

VIA FACSIMILE TRANSMISSION

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

To Whom It May Concern:

The undersigned, as the President of CyTech Laboratories, Inc., a Florida corporation, hereby consents to the use of the name "CyTech Laboratories of Florida, Inc." by CyTech Laboratories of Florida, Inc.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me at (904) 824-0111.

CYTECH LABORATORIES, INC.

By: Jeff L. Koebrick

Its: President

03/17/98 09:28 \$2904 354 5842 MARTIN, ADE, B&M



SECRETALED
SIGN OF CORPORATIONS

98 MAR 12 PH 2: 57

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1998

CSC NETWORK



SUBJECT: CYTECH LABORATORIES OF FLORIDA, INC.

Ref. Number: W98000005560

We have received your document for CYTECH LABORATORIES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 498A00013603



ARTICLES OF INCORPORATION OF CYTECH LABORATORIES OF FLORIDA, INC.

ARTICLE I.

NAME

The name of this corporation is CyTech Laboratories of Florida, Inc..

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 7 San Bartola Drive, St. Augustine, Florida 32086.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 7 San Bartola Drive, St. Augustine, Florida 32086, and the name of the initial registered agent of this corporation at that address is Jeff Koebrick. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>

ADDRESS

Jeff Koebrick

7 San Bartola Drive St. Augustine, Florida 32086

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this _____ day of January, 1998.

Jeff Koebrick Incorporator



Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon CyTech Laboratories of Florida, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 7 San Bartola Drive, St. Augustine, Florida 32086.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 3rd day of January, 1998.

Jeff Koebrick Registered Agent