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Requestor's Name

CLEM, POLACKWICH & VOCHELLE
ATTORNEYS AT LAW
SUITE 501
2770 INDIAN RIVER BOULEVARD
VERO BEACH, FLORIDA 32960-4278

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUN 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 19 1998

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98 JUN 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIO-SERVICES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

BIO-SERVICES INTERNATIONAL, INC.

The principal place of business of this corporation shall be 1849 26th Street, Vero Beach, FL 32960, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Suite 501, 2770 Indian River Boulevard,

Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is Louis B. Vocelle, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

JANE P. BURTON - President, Director
P.O. Box 872
Vero Beach, Florida 32961-0872

THOMAS W. BURTON - Vice President/Treasurer, Director
P.O. Box 872
Vero Beach, Florida 32961-0872

DEBRA M. SECOR - Secretary, Director
1849 25th Street
Vero Beach, FL 32960

ARTICLE IX. INCORPORATOR

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

Louis B. Vocelle, Jr.
CLEM, POLACKWICH & VOCELLE
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of June, 1998.

CLEM, POLACKWICH & VOCELLE

By: _____
LOUIS B. VOCELLE, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

LOUIS B. VOCELLE, JR., whose address is as follows: 2770 Indian River Boulevard, Suite 501, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LOUIS B. VOCELLE, JR.