P98000068613

Requestor's Name

Jeffrey P. Anstis & Company, Inc.
190 W Spanish River Blvd. #202
Boca Raton, FL 33431

City/State/Zip Phone #

200002605212--4
-08/03/98--01049--007
*****70.00 *****70.00

Office Use Only

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	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 AUG -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.SMITH AUG 06 1998

Examiner's Initials	

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is Boardwalk Therapeutics, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of $1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 2130 S University Drive, Davie, Florida 33324 and the name of the initial registered agent at such address is Craig Mayer.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:
Craig Mayer
2130 S University Drive
Davie, Florida 33324

IN WITNESS WHEREOF, I have Subscribed my name this 28 day of July, 1998.

Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Boardwalk Therapeutics, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 2130 S University Drive, Davie, Florida 33324 nominates Craig Mayer located at 2130 S University Drive, Davie, Florida 33324 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 28 day of July, 1998.

Registered Agent

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