

P98000103513

Dan Belyeu  
630 Cruikshank Island  
Summerland Key, FL 33042

December 8, 1998

Via Federal Express

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400002708984--2  
-12/10/98--01059--016  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: Incorporation of Innovex Corp.

Dear Sir or Madam:

Enclosed please find an original and two (2) conformed copies of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office of Innovex Corp. (the "Corporation"), along with a check in the amount of \$131.25 representing payment of the filing fee and certificate of status (\$78.75), along with the fee for a certified copy (\$52.50). I would appreciate it if you would process the enclosed at your earliest opportunity. Please send confirmation of the Corporation's incorporation, along with the certified copy, to my attention in the self addressed Federal Express mailer enclosed.

In the event you have any questions or if I can be of any assistance, please call me at (305) 745-3817. Thank You.

Sincerely,

*Dan Belyeu*  
Dan Belyeu

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/11/98  
*[Signature]*

**ARTICLES OF INCORPORATION  
OF  
INNOVEX CORP.**

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**ARTICLE I - NAME**

The name of the corporation shall be: Innovex Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 630 Cruikshank Island, Summerland Key, Florida 33042.

**ARTICLE III - SHARES**

The corporation shall have the authority to issue not more than One Hundred Thousand and no/100 (100,000) shares of no par value common stock, said shares having unlimited voting rights and being entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered office of the corporation shall be located at 630 Cruikshank Island, Summerland Key, Florida 33042. The initial registered agent of the corporation shall be Danny Brian Belyeu.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is Danny Brian Belyeu, 630 Cruikshank Island, Summerland Key, Florida 33042.

**ARTICLE VI - INDEMNIFICATION**

(a) To the fullest extent permitted by the Florida Business Corporation Act as the same exists or may hereafter be amended, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act regarding corporate management or policy.

(B) Any repeal, amendment or modification of the foregoing paragraph of this provision by the shareholders of the corporation shall not adversely affect any right, benefit or protection of a director of the corporation existing at the time of such repeal, amendment or modification.

**ARTICLE VII - ACTION BY WRITTEN CONSENT**

Subject to any agreement of the shareholders to the contrary, any action required by the Florida Business Corporation Act to be taken at a meeting of the shareholders or at a meeting of the Board of Directors of the corporation, or any action which may be taken at a meeting of the shareholders or at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by persons who would be entitled to vote at a shareholders' meeting those shares having voting power to cast not

less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote thereon were present and voted.

**IN WITNESS THEREOF**, the undersigned incorporator has set his hand and seal to these Articles of Incorporation, this 8th day of December, 1998.

Danny Brian Belyeu  
Danny Brian Belyeu, Incorporator

12/8/1998  
Date

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 obligation of my position as registered agent.

Danny Brian Belyeu  
Danny Brian Belyeu, Registered Agent

12/8/1998  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA BUSINESS CORPORATION ACT, 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: Innovex, Corp.
2. The name and address of the registered agent and office is:

Danny Brian Belyeu  
630 Cruikshank Island  
Summerland Key, FL 33042

*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.*

  
\_\_\_\_\_  
Danny Brian Belyeu

12/8/1998  
Date

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TALLAHASSEE, FLORIDA