

P99000003416

TRANSIENT MAIL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002736379--6

01/11/99-01074-021

\*\*\*\*131.25 \*\*\*\*87.50

**SUBJECT:** BioZan Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Prusanne Earp  
(Name (Printed or typed))

861 SW 68th Ave

Address

North Lauderdale, FL 33068

City, State & Zip

(954) 975-9804

Daytime Telephone number

FILLED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 4:38

**NOTE: Please provide the original and one copy of the articles.**

1/17  
6/25

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: BioZan Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

861 SW 68th Ave  
N. Lauderdale, FL 33068

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Prusanne Earp

861 SW 68th Ave

North Lauderdale, FL 33068

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Prusanne Earp  
861 SW 68th Ave  
North Lauderdale, FL 33068  
Phone #'s: (954) 975-9804

~~(954) 975-9804~~  
954 230-0046

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 1999

(An additional article must be added if an effective date is requested.)

 1-7-99  
Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: BioZan

2. The name and address of the registered agent and office is:

Prusanne Earp

(NAME)

861 SW 68th Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Lauderdale, FL 33068

(CITY/STATE/ZIP)

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*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.*



(SIGNATURE)

1-7-99

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**