

# MATTHEW J. SCHIRMER, P.A.

ATTORNEY AT LAW

P990000008290

January <sup>22</sup>~~17~~, 1999

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

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-01/25/99--01065--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: THIRD WAVE SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and an Acceptance of Registered Agent for the above-referenced corporation, along with a check for \$70.00 to cover the cost of filing the Articles of Incorporation and the Acceptance of Registered Agent.

If you have any questions, please advise my office immediately. Thank you for your kind assistance.

Very truly yours,



Matthew J. Schirmer

MJS:  
Enclosure(s)

FILED  
99 JAN 25 PM 3:54  
TALLAHASSEE, FLORIDA  
STATE DEPT OF STATE

50  
1/27

PS PLEASE RETURN FILED ARTICLES TO ME AT THE ADDRESS BELOW. THANKS.

**ARTICLES OF INCORPORATION  
FOR  
THIRD WAVE SOLUTIONS, INC.**

**FILED**  
99 JAN 25 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*THE UNDERSIGNED, on behalf of individuals competent to form a corporation in the State of Florida and desiring to form a corporation for profit in accordance with the Florida Business Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation, on behalf of said individuals, for said Corporation:*

**ARTICLE I - NAME**

The name of the Corporation shall be THIRD WAVE SOLUTIONS, INC.

**ARTICLE II - PURPOSE AND NATURE OF BUSINESS**

The general purposes for which this Corporation is organized and the general nature of its business is as follows:

A. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

C. Contract debt and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of the indebtedness created by any other corporation of the State of Florida or any other State or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To engage in any activity or business permitted under the laws of the United States and of this State.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock, having a par value of ten cents (\$.10) per share. Such shares shall be of a single class of common stock.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business shall not be less than the sum of five hundred dollars (\$500.00).

### **ARTICLE V - PREEMPTIVE RIGHTS**

The Corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants, or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants, or options and the sufficiency thereof shall be conclusive.

#### **ARTICLE VI - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent is designated as Alan Taylor. The street address of the initial registered agent of this Corporation in the State of Florida is 2084 Whitney Drive, Clearwater, Pinellas County, Florida 33760. The Board of Directors may vote from time to time, without amending these Articles, to change the registered agent, and the registered agent may change its address to any other address within the State of Florida.

#### **ARTICLE VIII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The Directors shall be elected by the shareholders of the Corporation.

#### **ARTICLE IX - INITIAL DIRECTORS**

The names and addresses of the members of the initial Board of Directors is as follows:

Alan Taylor  
2084 Whitney Drive  
Clearwater, Florida 33760

The above-named Directors shall hold office for the first year of existence of this Corporation or until successors are elected.

#### **ARTICLE X - INCORPORATOR**

The name and address of the undersigned as the sole incorporator of this Corporation is as follows: Alan Taylor, 2084 Whitney Drive, Clearwater, Florida 33760

## **ARTICLE XI - INDEMNITY OF AND OFFICERS AND DIRECTORS**

Any person made a party to any action, suit, or proceeding by reason of the fact that he, or his personal representative, is or was a officer, director, or employee of this Corporation, or any corporation in which he served as such at the request of this Corporation, shall be indemnified by this Corporation to the full extent permitted by law, including but not limited to Florida Statutes § 607.0850; indemnification shall include the reasonable expenses, including attorney's fees, actually and necessarily incurred in connection with the defense of such action, suit, or proceeding, or in connection with the defense of such action, suit, or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be judged in such action, suit, or proceeding that such officer, director, or employee is liable for negligence or misconduct in the performance of his duties.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director, or employee may be entitled apart from the provisions of this Section.

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance and in good faith upon financial statements of the Corporation represented to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall any director be liable if in good faith in determining the amount available for dividends or distribution, the director considered the assets to be of ample value.

## **ARTICLE XII - BY-LAWS AND STOCKHOLDERS AGREEMENT**

The By-Laws of this Corporation or the stockholders, by agreement, may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interests in this Corporation. Where the By-Laws are amended for the purpose of changing, modifying, or otherwise repealing provisions with respect to the management of this Corporation, then only the

stockholders of this Corporation shall have the power to so adopt, amend, modify, or repeal such By-Laws.

#### **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that the Articles of Incorporation be amended.

#### **ARTICLE XIV - DATE OF INCEPTION**

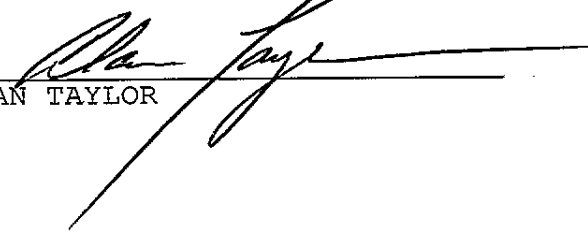
The date of this Corporation's existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

#### **ARTICLE XV - PRINCIPAL ADDRESS**

The initial principal address of this Corporation for purposes of communicating with the Secretary of State of Florida on behalf of the Corporation is 2084 Whitney Drive, Clearwater, Florida 33760.

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

**IN WITNESS WHEREOF**, the undersigned incorporator, on behalf of individuals competent to form a corporation in the State of Florida and desiring to form a corporation in accordance with the Florida Business Corporation Act, Florida Statutes Chapter 607, has executed these Articles of Incorporation, this 11th day of January, 1996.

  
ALAN TAYLOR

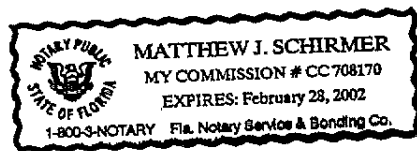
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, personally appeared, ALAN TAYLOR, well known to me and known to me to be the person described in the above instrument, and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he voluntarily executed these Articles of Incorporation for the use and purposes therein expressed.

WITNESS my hand and official seal in the County and State above named, this 11th day of January, 1999.

  
NOTARY PUBLIC

My Commission Expires:

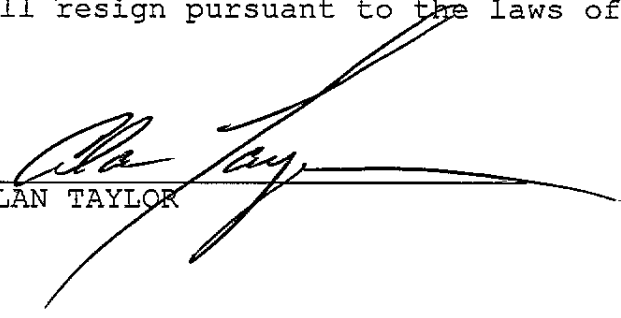


**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept process for the above stated corporation, pursuant to Florida Statute § 48.091 and Article VII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Alan Taylor  
2084 Whitney Drive  
Clearwater, Florida 33760

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

  
ALAN TAYLOR

**FILED**  
99 JAN 25 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA