

P99000010200

Georgina Serra
Requester's Name

612 South Rainbow Dr.
Address

Hollywood Fl. 33021
City/State/Zip Phone #

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 #)

FILED
99 JAN 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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-01/29/99--01076--010
*****78.75 *****78.75

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CRB
2-2-99

ARTICLES OF INCORPORATION
OF
GLOBAL CLINICAL RESEARCH, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby act to form a corporation under the laws of the State of Florida.

[ARTICLE I - NAME]

The name of the corporation shall be GLOBAL CLINICAL RESEARCH, INC.

[ARTICLE II - PURPOSES AND POWERS]

The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable

mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

[ARTICLE III - CAPITALIZATION]

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

[ARTICLE IV - INITIAL CAPITAL]

The initial capital with which this corporation will begin business is not less than Ten Thousand Dollars (\$10,000.00).

[ARTICLE V - COMMENCEMENT AND DURATION]

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. The corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

[ARTICLE VI - PRINCIPAL PLACE OF BUSINESS]

The name of the corporation shall be GLOBAL CLINICAL RESEARCH, INC., having its principal place of business at 189 (westside) North State Road 7, Plantation, Florida 33312. The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida as the said corporation may desire.

[ARTICLE VII - BOARD OF DIRECTORS]

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four.

[ARTICLE VIII - INITIAL DIRECTOR]

The names and addresses of the first Board of Directors are as follows:

GERALD DIPAOLO 2700 Island Drive Miramar, Florida 33023	GEORGINA SERRA 612 South Rainbow Drive Hollywood, Florida 33021
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[ARTICLE IX - INITIAL OFFICE HOLDERS]

The names and addresses of the initial officers of the corporation are as follows:

President:	GERALD DIPAOLO 2700 Island Drive Miramar, Florida 33023	Vice-President:	GEORGINA SERRA 612 South Rainbow Drive Hollywood, Florida 33021
Secretary:	KAREN BLACKBURN 9599 Northwest 53rd. St. Sunrise, Florida 33351	Treasurer:	GERALD DIPAOLO 2700 Island Drive Miramar, Florida 33023

[ARTICLE X - INCORPORATORS]

The names and addresses of the Incorporators executing these Articles of Incorporation are as follows:

GERALD DIPAOLO 2700 Island Drive Miramar, Florida 33023	GEORGINA SERRA 612 South Rainbow Drive Hollywood, Florida 33021
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[ARTICLE XI - AMENDMENT]

These Articles of Incorporation may be amended in the manner provided by law. 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.

[ARTICLE XII - REGISTERED AGENT]

GEORGINA SERRA is hereby named Registered Agent for this corporation to be its agent, and to accept service of process within the State of Florida.

[ACKNOWLEDGEMENT]

The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein are true.



GERALD DIPAOLO

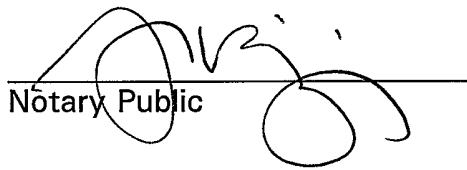


GEORGINA SERRA

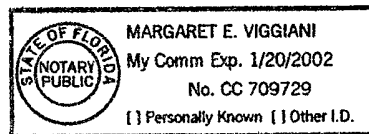
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GEORGINA SERRA,
who (is personally known to me)(produced DL as identification), and
who executed the above.

SWORN TO AND SUBSCRIBED before me this 22 day of January, 1999.


Notary Public


My commission expires: _____



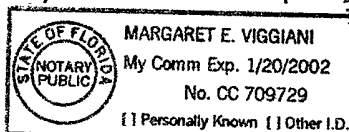
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GERALD DIPAOLO, who (is personally known to me)(produced FLDL as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this 22 day of January, 1999.


Notary Public


My commission expires:



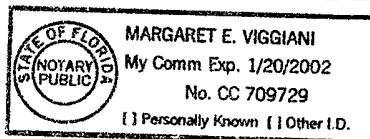
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GEORGINA SERRA, who (is personally known to me)(produced DL as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this 22 day of January, 1999.


Notary Public

My commission expires:



[ACKNOWLEDGEMENT OF REGISTERED AGENT]

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at 612 South Rainbow Drive, Hollywood, Florida, 33021, and agrees to comply with the provision of law applicable to said designation.


GEORGINA SERRA