

P99 000010652

TRANSMITTAL LETTER

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

SUBJECT: NATURAL BIOSYSTEMS, INC.
(Proposed corporate name - must include suffix)

5000002760985--3
-02/01/89--01139--024
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURENCE JAY LEWIS
Name (Printed or typed)

23177 VIA STEL (BOCA)
Address

BOCA RATON, FL. 33433
City, State & Zip

954-776-7001
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 12:01

FILED

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

CB
2-3-89
22

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATURAL BIOSYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

23177 VIA STEL
BOCA RATON, FL. 33433

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lawrence Jay Levine

23177 VIA STEL
BOCA RATON, FL. 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KENNETH G. LEWIS
4050 N. 45 AVENUE
HOUSTON, TEXAS 77021

Kenneth G. Lewis

Signature/Incorporator

1/29/98

Date

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

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

Lawrence Jay Levine

Signature/Registered Agent

1/29/99

Date

LAURENCE JAY LEVINE PRESIDENT
LYNN LEVINE SECRETARY

KENNETH G. LEWIS, V.P.
ALICE J. LEWIS TREASURER