

TRANSMITTAL LETTER

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

**SUBJECT:** WESS BIO-TECHNOLOGY 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** MICHAEL A. WESS  
Name (Printed or typed)

5215 RED BUG LAKE RCL SUITE 147  
Address

WINTER SPRINGS FL. 32708  
City, State & Zip

(407) 921-0907  
Daytime Telephone number

600002749426--3  
-01/21/99--01045--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

2/15/99

PA Name  
[Signature]

FILED

99 FEB 15 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 26, 1999

MICHAEL A. WESS  
5215 RED BUG LAKE RD.  
SUITE 147  
WINTER SPRINGS, FL 32708

SUBJECT: WESS BIO-TECHNOLOGY INC.  
Ref. Number: W99000001978

We have received your document for WESS BIO-TECHNOLOGY INC.. However, the document has not been filed and is being returned for the following:

The registered agent designated in your document is not a active entity according to our records. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 399A00003546

## 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:

WESS BIO-TECHNOLOGY INC.

### ARTICLE II PRINCIPAL OFFICE

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

5215 RED BUG LAKE Rd SUITE 147  
WINTER SPRINGS, FL. 32708

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PHILLIP A CARLIN  
SUITE 101 345 E. SR. 436  
FERN PARK FL. 32730

### ARTICLE V INCORPORATOR

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

MICHAEL A. WESS  
249 RINWOOD DR.  
WINTER SPRINGS, FL. 32708

  
Signature/Incorporator

1/15/99  
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

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

FILED  
99 FEB 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WESS Bio-TECHNOLOGY, INC.

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

Philip A. CARLIN  
(Name)

345 E. 5th 436 STE 101  
(P.O. Box not acceptable)

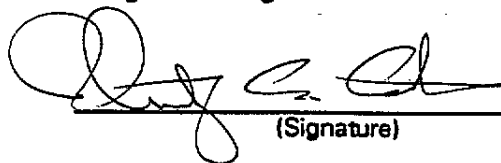
FEARN PARK, FL 32730  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB 15 PM 4:12

FILED

*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)

2/1/99