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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Research Laboratories, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

Eagle Research Laboratories, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Eagle Research Laboratories, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Dr. J. Blanchard
134 Mill Spring Place
Ormond Beach, FL 32174

SEVENTH: The name and address of the incorporator is:

Dr. J. Blanchard
134 Mill Spring Place
Ormond Beach, FL 32174

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Michael Halsema, CPA
Bolerjack, Keyes & Assoc., CPAs
42 S. Peninsula Dr.
Daytona Beach, FL 32118

NINTH: The mailing address and principal office of the corporation is:

Eagle Research Laboratories, Inc.
1575 Aviation Center Pkwy Ste. 512
Daytona Beach, FL 32114

DATED: February 10, 1999



Dr. J. Blanchard
Incorporator

02/16/1999 16:57 305-661-8621

FL INCORPORATORS INC

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02-15-1999 08:12AM FROM BOLERJACK KEYES & ASSOC. TO

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FL INCORPORATORS INC

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ACCEPTANCE OF REGISTERED AGENT

I heraby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Michael Halsema, CPA

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TALLAHASSEE, FLORIDA

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