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Requestor's Name	
Address	
City/State/Zip	Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BioTechnology Research International Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 FEB 26 PM 1:18
TALLAHASSEE, FLORIDA

B. BROCK MAR 2 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
BIOTECHNOLOGY RESEARCH INTERNATIONAL CORPORATION

FILED
99 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of the corporation is Biotechnology Research International Corporation.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to establish and maintain a general business office for the purpose of engaging in fields of research which shall encompass biotechnolgy and other areas of science, with concentration upon human health and working toward the elimination and/or eradication of certain diseases caused by bacterial and viral involvements. Additionally, the corporation is organized to engage in all forms of business as a partner or as an associate member with other national and international organizations who shall address the purposes outlined in these documents, together with engaging in any and all legal transactions for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1410-17th Street, N.W., Winter Haven, FL 33881-2312, and the name of the initial registered agent of this corporation at that address is Stuart M. Folland.

ARTICLE VI - MANAGEMENT OF CORPORATION
BY BOARD OF DIRECTORS

There shall be a board of directors for this corporation which shall consist of not less than one and not more than seven members. The number of the same to be fixed by the stockholders or by the corporate By-Laws. Each of the said directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-Laws of this corporation, any meeting or meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII - NAMES OF FIRST BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida shall hold office for the first year of the existence of this corporation or until an election is held by the stockholders for the election of permanent directors or until their successors have been duly elected and qualified, are:

Stuart M. Folland	2225-9th Street, S.E. Winter Haven, FL 33880
Peter M. Folland	1561 Rankin Avenue Tallahassee, FL 32310
Gerald E. Enoksen	Route One, Box 75 Karlstad, MN 56732
Carl E. Schleicher	1310 Apple Avenue Silver Spring, MD 20910
George L. Marchin	3600 Monarch Circle Manhattan, KS 66503

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is Stuart M. Folland, 2225-9th Street, S.E. Winter Haven, FL 33880.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer director, to the full extent permitted by law.

ARTICLE X - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided, however, that any By-Laws amended and adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or new By-Laws in lieu thereof may not be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE XII - OTHER RIGHTS

No contract or other transaction between this corporation and any other corporation, and other contracts or transactions of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise affiliated with any other corporation, or are directors of any other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm as so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation or member of such firm or not so interested.


ARTICLE XIII - ONE CLASS OF STOCK

The corporation is authorized to issue only one class of stock, and all issued stock shall be held on record by not more than six (6) persons. Stock shall be issued to holders of record who are duly entitled by virtue of purchase, grant, will, assignment or transfer and such delivery is effected and acknowledged to the corporation for reissue.


ARTICLE XIV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1999.


Stuart M. Folland

SWORN AND SUBSCRIBED BEFORE ME
this 25th day of Feb., 1999.


Notary Public

My Commission Expires:



Kelly Lynn Ball
My Commission CC745049
Expires May 25, 2002

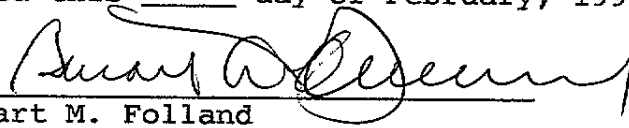
To: The Department of State
Tallahassee, FL

Certificate Designating Place of Business or Domicile For the Service of Process Within Florida, Naming Agent Upon Who Process May be Served.

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Biotechnology Research International Corporation, with its place of business at 1410-17th Street, N.W., Winter Haven, in the State of Florida, has named Stuart M. Folland, located at 2225-9th Street, N.W., Winter Haven, in the State of Florida, as its agent to accept service of process within Florida.

Dated this 25 day of February, 1999.



Stuart M. Folland
President

STATE OF FLORIDA)
COUNTY OF POLK)

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgements, personally appeared Stuart M. Folland, as President of Biotechnology Research International Corporation, a corporation organized under the laws of Florida. He has acknowledged before me that he executed the foregoing instrument as such officer in the name and on behalf of the corporation, and that he is known by me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

Executed and sealed by me at Winter Haven, FL on this 25th day of February, 1999.



Kelly Lynn Ball

My Commission CC745049 Notary Public

Expires May 25, 2002

My Commission Expires:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity.

Dated by me at Winter Haven, Florida on the 25th day of February, 1999.

Stuart M. Folland
Stuart M. Folland
2225-9th Street S.E.
Winter Haven, FL 33880

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99 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA