

999000036814

TRANSMITTAL LETTER

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

**SUBJECT:** Nanosphere, Inc.

(proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$ 87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

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-04/20/99--01031--006

\*\*\*\*\*87.50 \*\*\*\*\*87.50

**FROM:** James D. Talton

Name (Printed or typed)

4101 NW 21st Terrace, Gainesville, Florida, 32605 (street address)

Address 1

P.O. Box 13964, Gainesville, Florida, 32604 (mailing address)

Address 2

(352) 336-8522

Daytime Telephone Number

FILED  
99 APR 20 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4-20-99  
2

## 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:

Nanosphere, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4101 NW 21<sup>st</sup> Terrace, Gainesville, Florida, 32605  
P.O. Box 13964, Gainesville, Florida, 32604

(street address)  
(mailing address)

### 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:

James D. Talton  
4101 NW 21<sup>st</sup> Terrace, Gainesville, Florida, 32605  
P.O. Box 13964, Gainesville, Florida, 32604

(street address)  
(mailing address)

### ARTICLE V INCORPORATOR

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

James D. Talton  
4101 NW 21<sup>st</sup> Terrace, Gainesville, Florida, 32605  
P.O. Box 13964, Gainesville, Florida, 32604

(street address)  
(mailing address)

  
\_\_\_\_\_  
Signature/Incorporator

4/19/99  
\_\_\_\_\_  
Date

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

4/19/99  
\_\_\_\_\_  
Date

FILED  
9 APR 20 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA