

P99000051841  
TRANSMITTAL LETTER

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

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--06/04/99--01100--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Operon, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Robert Paterson IV  
Name (printed or typed)

1700-A Azalea Court  
Address

Oldsmar, FL 34677  
City, State & Zip

813-765-3240  
Daytime Telephone number

FILED  
99 JUN -4 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

6-9  
105

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Operon, Inc.

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

Brian Blakley

(NAME)

8971 - 67th Street, North

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, FL 33782

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Brian A. Blakley

(SIGNATURE)

1-JUN-99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION  
OF  
OPERON, INC.**

**ARTICLE I – NAME**

The name of this Corporation is Operon, Inc.

**ARTICLE II – DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of ten cents (\$0.10).

**ARTICLE V – INITIAL REGISTERED AGENT**

The initial registered office of this Corporation shall be 8971 – 67<sup>th</sup> Street, North, Pinellas Park, FL, 33782, and the initial registered agent of this Corporation shall be Brian Blakley, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation shall be 8971 – 67<sup>th</sup> Street, North, Pinellas Park, FL, 33782. This will be the same as the registered office.

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TALLAHASSEE, FLORIDA

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

Robert Paterson IV  
1700-A Azalea Court  
Oldsmar, FL 34677

Chief Executive Officer

Brian Blakley  
8971 – 67<sup>th</sup> Street, North  
Pinellas Park, FL 33782

President

## ARTICLE VII – BYLAWS

Bylaws shall be adopted by the Board of Directors. They shall require the approval of a simple majority of the directors, and may be adopted at meetings of the Board of Directors held at any time. In the event that there are fewer than ten (10) stockholders and the votes of the Board of Directors are 50% split (equally for and equally against in vote) then the votes representing stockholders with the greatest amount of aggregate shares shall prevail.

## ARTICLE IX – AMENDMENTS TO CHARTER

These Articles of Incorporation may be amended from time to time with the unanimous consent of the Board of Directors.

## ARTICLE X – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert Paterson IV  
1700-A Azalea Court  
Oldsmar, FL 34677

Robert Paterson IV  
Incorporator

COUNTY OF PINELLAS

The foregoing Articles of Incorporation of Operon, Inc. were acknowledged before me this 1 day of June, 1999 by Robert Paterson IV as Incorporator.

Diane Welton  
Notary Public  
My Commission Expires:

