

TRANSMITTAL LETTER

P99000068443

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

600002941496--2  
-07/26/99-01127-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Biogenics 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: Dr. Nancy Zimmer  
Name (Printed or typed)

415 Sabal way  
Address

Weston Fla. 33326  
City, State & Zip

954-385-7119  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 26 PM 2:29

FILED

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

## 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:

Biogenics, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

415 Sabal Way  
Weston, Fla 33326

### ARTICLE III SHARES

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

18

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Nancy Zimmer  
415 Sabal Way  
Weston, Fla 33326

### ARTICLE V INCORPORATOR

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

Nancy Zimmer  
415 Sabal Way  
Weston, Fla 33326

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nancy Zimmer  
Signature/Incorporator

7-23-99  
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

Nancy Zimmer  
Signature/Registered Agent

7-23-99  
Date

Article III:

~~8~~ Addendum

3

10 shares owned by Nancy A. Zimmer

\$1 per share

8 shares owned by Evan J. Zimmer

\$1 per share

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Shares represent both financial & voting stock,  
i.e. control in both respects with Nancy A. Zimmer