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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

**Bio-Tech 2000, Inc.**

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A. Howell DEC 30 1999



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# ARTICLES OF INCORPORATION OF BIO-TECH 2000, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is BIO-TECH 2000, INC.

2. The initial mailing address of the Corporation is:

   11780 U.S. Highway One, Suite 300
   North Palm Beach, Florida 33408

3. The Corporation shall have perpetual existence.

4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar ($1.00), all of one class.

5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.

6. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.

7. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

8. The effective date of the Corporation shall be the 30th day of December, 1999.

IN WITNESS WHEREOF, the undersigned has this 28th day of December, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini, Incorporator

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## ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: ______________________
Oren S. Tasini,
Its Assistant Secretary

## ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following identification ______________________; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 28th day of December, 1999.

SEAL:

Lori A. Chiarizia
MY COMMISSION # CC715596 EXPIRES
February 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Lori A. Chiarizia
Notary Public

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