

DEC-30-99 THU 09:27 AM
Division of Corporations

FAX NO.

P. 01
Page 1 of 2

P990000111793

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000033184 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 30 AM 11:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Bio-Tech 2000, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

A. Howell DEC 30 1999

12/28/1999

DEC-30-99 THU 09:27 AM

FAX NO.

FILED P. 02

H99000033184

1999 DEC 30 AM 11: 41

ARTICLES OF INCORPORATION
OF
BIO-TECH 2000, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

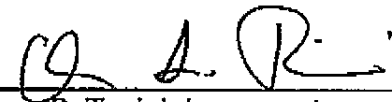
5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.

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 23rd day of December, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Oren S. Tasini, Incorporator

H99000033184

DEC-30-99 THU 09:28 AM

FAX NO.

FILED P. 03

H99000033184 1999 DEC 30 AM 11: 41

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

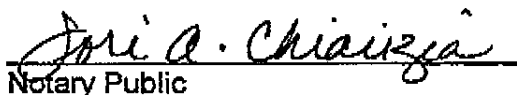
BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

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

SEAL:



Lori A. Chiaizola
MY COMMISSION # CC715576 EXPIRES
February 18, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public