SALGEN, INC.

P. O. Box 552, Crystal River, FL 34423

July 17, 2002

# P02000088267

400006858874--2 -08/02/02--01016--010 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Salgen, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards

Sally A. Wade President

RKS:jah

Enclosures

FILED
02 AUG 15 AM 9: 03
SECRETARY OF STATE

W-22430

BM 8/15



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 5, 2002

SALLY A WADE PO BOX 552

CRYSTAL RIVER, FL 34423

SUBJECT: SALGEN, INC. Ref. Number: W02000022430

We have received your document for SALGEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE DO NOT REFER TO NON PROFIT IN YOUR OPENING PARAGRAPH AND IN ARTILCE ONE. THIS APPEARS TO BE A PROFIT CORPORATION.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be\_considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 002A00046643

## ARTICLES OF INCORPORATION OF SALGEN, INC.



The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Salgen, Inc.

### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 73 Pizarro Pt., Lecanto, Florida 34461. The mailing address of this corporation shall be: P. O. Box 552, Crystal River, Florida 34423.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for consulting services.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 73 Pizarro Pt., Lecanto, Florida 34461, and the name of the initial registered agent of this corporation at the address is: Sally A. Wade.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>

<u>ADDRESS</u>

Sally A. Wade

73 Pizarro Pt. Lecanto, Florida 34461

### ARTICLE VII. INCORPORATOR.

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

Sally A. Wade 73 Pizarro Pt.
Lecanto, Florida 34461

The undersigned has executed these Articles of Incorporation this 17th day of July, 2002.

Sally A. Wade

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Sally A. Wade

Date: <u>July 17, 2002</u>

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