

8908193

AMATE, LTD.

04/27/89

**Secretary of State**  
**Business Services and Regulation**

Suite 306, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334

CHARTER NUMBER : 8908193 DP  
COUNTY : FULTON  
DATE INCORPORATED : 04/27/89  
EXAMINER : SANDRA SNOW  
TELEPHONE : 404-656-2811

MAILED TO:  
CT CORPORATION SYSTEM/K. SLAYMAN  
2 PEACHTREE ST. NW  
ATLANTA, GA. 30383

**CERTIFICATE OF INCORPORATION**

I, MAX CLELAND, Secretary of State and Corporations  
Commissioner of the State of Georgia do hereby certify, under the  
seal of my office, that

"AMATE, LTD."

has been duly incorporated under the laws of the State of Georgia  
on the date set forth above, by the filing of articles of incor-  
poration in the office of the Secretary of State and the fees  
therefore paid, as provided by law, and that attached hereto is a  
true copy of said articles of incorporation.

WITNESS, my hand and official seal, in the City of Atlanta  
and the State of Georgia on the date set forth below.

DATE: APRIL 27, 1989



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*H. Wayne Howell*

H. WAYNE HOWELL  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2222  
Outside Metro-Atlanta

y 708193

ARTICLES OF INCORPORATION  
OF  
AMATE, LTD.

We the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation under the Georgia Business Corporation Code, do hereby adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is  
AMATE, LTD.

SECOND: The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

THIRD: The period of its duration is perpetual.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in research and development in the area of human modifiability, health and modifiability enhancement.

To engage in any lawful activity for which corporations may be organized under the Georgia Business Corporation Code.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) of the par value of One Cent (\$0.01) each.

SIXTH: The corporation will not commence business until it has received the sum of Five Hundred Dollars (\$500.00) as consideration for the issuance of shares.

SEVENTH: The address of the initial registered office of the corporation is 1117 Perimeter Center West, Suite 304 W., Atlanta, Georgia 30338 and the name of its initial registered agent at such address is Mogens R. Jensen.

EIGHTH: The number of directors constituting the initial board of directors shall be two (2); and the names and addresses of each person who is to serve as a member thereof are:

NAME	ADDRESS
Mogens R. Jensen	1117 Perimeter Center West Suite 304 W. Atlanta, Georgia 30338
Myltreda L. Jensen	1117 Perimeter Center West Suite 304 W. Atlanta, Georgia 30338

NINTH: The names and addresses of the incorporators are:

NAME	ADDRESS
G. M. Friedlander	2 Peachtree Street, N. W. Atlanta, Georgia 30383
K. L. Slayman	2 Peachtree Street, N. W. Atlanta, Georgia 30383
D. A. Yarboi	2 Peachtree Street, N. W. Atlanta, Georgia 30383

TENTH: In all elections for directors every shareholder, entitled to vote shall have the right to vote, in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors to be elected, or to cumulate the vote of said shares, and give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute the votes on the same principle among as many candidates as he may see fit.

In witness whereof, we have hereunto set our hands this 27 day of April, 1989.

*G. M. Friedlander*  
G. M. Friedlander  
*K. L. Slayman*  
K. L. Slayman  
*D. A. Yarboi*  
D. A. Yarboi

APR 27 2 48 PM '89  
SECRETARY OF STATE

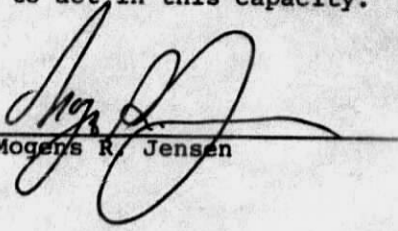
BSR (1)  
APR 27 2 47 PM '89

SECRETARY OF STATE

2022 OCTOBER 1 1989

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Mogens R. Jensen having been designated to act as registered agent hereby consents to act in this capacity.

By   
Mogens R. Jensen

# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
2 PEACHTREE STREET, N.W., ATLANTA, GA. 30383 • (404) 658-1010  
FAX: (404) 589-9230

April 27, 1989

Secretary of State  
Corporation Department  
2 Martin Luther King, Jr., Dr., S.E.  
Suite 306  
West Tower  
Atlanta, Georgia 30334

RE: AMATE, LTD. (GA)

Dear Sir/Madam:

Enclosed please find Articles of Incorporation which we would appreciate your filing in your office on behalf of the above company.

Enclosed is our check in the amount of \$50.00 to cover the cost of expedited services, along with the required funds to cover the cost of the above filing.

If for any reason the filing cannot be completed, please contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

C T CORPORATION SYSTEM

  
Kathy S. Newman  
Service Representative

KLS:mlb

Encls.

Check Numbers: 11797 - \$50.00, 11798 - \$40.00,  
11799 - \$24.00, 11800 - \$60.00