

*Tedesco & Landis, P.A.*  
Attorneys at Law

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400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

TELEPHONE  
(407) 391-5106  
FACSIMILE  
391-5176

ROY S. TEDESCO  
DANIEL M. LANDIS

July 26, 1993

RE: RE: EX: RES:  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: TOMBSTONE ASSOCIATES, INC.  
Our File No.: B-950057

4000001547484  
-07/27/95--01044--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
2. Return, postage-prepaid envelope.
3. Tedesco & Landis, P.A. Operating Account check no. 2163 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations".

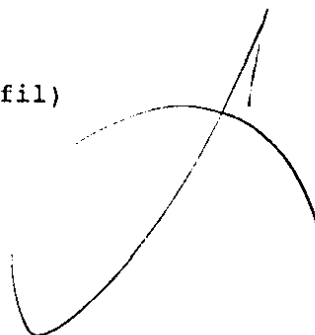
Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,

  
DANIEL M. LANDIS

DML/sjg  
Enclosures  
(letters1\deptstate.fil)

 7/31

FILED  
55 JUL 27 PM 2 14  
TALLAHASSEE, FLORIDA

072695(corporat\tombstone.art)

**ARTICLES OF INCORPORATION  
OF  
TOMBSTONE ASSOCIATES, INC.**

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: **TOMBSTONE ASSOCIATES, INC.**

ARTICLE II

The general character or nature of the business to be transacted by this Corporation is to engage in the business of renal dialysis diagnostic laboratory work, and in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding is **One Thousand (1,000)** shares of Common Stock, each share having a par value of **One Dollar (\$1.00)**.

ARTICLE IV

The amount of capital contribution with which this Corporation shall begin business is **One Hundred Dollars (\$100.00)**.

ARTICLE V

The initial street address of the principal office of this Corporation is to be at: **600 Atlantic Drive Southeast, Lantana, Florida 33462.**

ARTICLE VI

The Corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the First Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Cosmo C. DeVellis

600 Atlantic Drive SE  
Lantana, Florida 33462

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are as follows:

Conno C. DeVellis      600 Atlantic Drive SE      100 Shares  
Lantana, Florida 33462

ARTICLE IX

The Corporation shall have perpetual existence.

ARTICLE X

The street address of the initial Registered Office of the Corporation is: 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432. The name of the initial Registered Agent of the Corporation at that address is: Daniel M. Landis, Esq.

ARTICLE XI

Stockholders of this Corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

ARTICLE XII

These Articles of Incorporation shall be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting of a majority of stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

The name and street address of the incorporator to these Articles of Incorporation is: Roy S. Tedesco, Esq., 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation on this 20<sup>th</sup> day of July, 1995.



ROY S. TEDESCO, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11<sup>th</sup>  
day of July, 1995 by ROY S. TEDESCO, and  
(please check one)  
  v   is (are) personally known to me OR  
       has (have) produced \_\_\_\_\_ as  
identification and he/she/they  
(please check one)  
       did take an oath  
       did not take an oath.



Sennie Gerlach  
Notary Public State of Florida  
Sennie Gerlach  
Printed Name of Notary Public

My commission expires:

**CERTIFICATE DESIGNATING  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **TOMBSTONE ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in its Articles of Incorporation, has named **Daniel M. Landis, Esq.**, located at 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432, as its Agent to accept service of process within this State. The principal office of the corporation shall be: 600 Atlantic Drive Southeast, Lantana, Florida 33462.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE COMPLETE AND PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.

D. - J  
DANIEL M. LANDIS, Registered Agent

Date: 7/20/95

Telephone: (407) 391-5506

FILED  
55 JUL 27 PM 2:15  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Linda B. Morham  
Secretary of State

DOCUMENT # 95000058669

TOMBSTONE ASSOCIATES, INC.

600 ATLANTIC DRIVE S.E.  
LANTANA, FL 33462

OCT 28 PM 1:46

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2000011970292  
-10/10/96--01020--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
2000011970292  
-10/10/96--01020--022  
\*\*\*\*\*375.00 \*\*\*\*\*375.00

Date for reported on the report  
To Do Business in Florida 07/29/95

File Number 6241416 795

Applicable  
Not Applicable

CERTIFICATE OF STATUS, DE 9800

\$8.75 Additional Fee required  
for a Certificate of Status

Name and Address of Each Office and Location (List at least 3 different offices)  
DIR COSMO C. DeVELLIS 600 ATLANTIC DRIVE S.E. LANTANA, FL 33462

REINSTATEMENT  
96  
P. Alan  
10-8-96

Name and Address of Current Registered Agent  
Daniel M. Landis  
980 N. Federal Hwy.  
Suite 302  
Moca Raton, FL 33432

Name and Address of New Registered Agent  
Name: COSMO C. DeVELLIS  
Street Address (P.O. Box Number is Not Acceptable): 600 ATLANTIC DRIVE S.E.  
State: FL Zip Code: 33462  
City: LANTANA

Signature of Current Registered Agent

Date 9/24/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this application, the corporation has been organized in compliance with the requirements of section 607.0401 or 617.0401, F.S., and that all information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Cosmo C. DeVELLIS

Date 9/24/96