

P9600055160



PROFESSIONAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 004440 4352702

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : June 28, 1996

ORDER TIME : 9:41 AM

**EFFECTIVE DATE**  
*July 1, 1996*

ORDER NO. : 004440

CUSTOMER NO: 4352702

700001879367

CUSTOMER: Ms. Jennifer Lukas  
WILLIAMS PARKER HARRISON DIETZ  
& GETZEN  
200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: BRADENTON PATHOLOGY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

**FILED**  
96 JUN 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
96 JUN 28 AM 11:09  
DIVISION OF CORPORATION

*GB 6/28/96*

ARTICLES OF INCORPORATION  
OF  
BRADENTON PATHOLOGY, P.A.

FILED  
96 JUN 28 PM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a professional corporation under and, in all respects, in compliance with the Florida General Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation Act, Chapter 621, Florida Statutes.

1. Name. The name of the Corporation is:

Bradenton Pathology, P.A.

EFFECTIVE DATE  
July 1, 1996

2. Purposes. The purposes for which this corporation is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of medicine, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

In the course or furtherance of such practice of medicine, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of medicine.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of medicine.

3. Principal Office. The principal office of the Corporation is:

5105 Manatee Avenue West  
Bradenton, Florida 34209

4. Mailing Address. The mailing address of the Corporation is:

5105 Manatee Avenue West  
Bradenton, Florida 34209

5. Authorized Shares. The Corporation is authorized to issue 100,000 shares of voting common stock having a par value of \$1.00 per share, and 100,000 shares of nonvoting common stock having a par value of \$1.00 per share. All voting rights of the shareholders shall be reserved to the holders of the voting common stock. The rights and privileges of shares of stock of each class shall be identical in all respects except voting rights. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Initial Board of Directors. The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

8. Incorporator. The name and address of the Incorporator of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, Florida 34236


9. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

10. Duration. The existence of this corporation shall commence upon July 1, 1996.

11. Amendment. This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

12. Restriction. No shares of this corporation shall be issued except to an individual who is duly licensed to practice medicine in the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of June, 1996.

  
William G. Lambrecht  
Incorporator and Registered Agent

FL 4399

96 JUN 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED