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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI-DADE DIAGNOSTICS, INC.

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Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

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<u>OF</u>

MIAMI-DADE DIAGNOSTICS. INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: MIAMI-DADE DIAGNOSTICS, INC., and its existence shall be perpetual.
- The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.
- The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
- 5. The principal office of this corporation shall be 3165 West 4th Avenue, Hialeah, Florida 33012.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME OFFICER POST OFFICE ADDRESS

MARTHA MARTINEZ President 3165 West 4th Avenue

Hialeah, Florida 33012

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS

NO. OF SHARES

<u>CONSIDERATION</u>

MARTHA MARTINEZ

50

\$500.00

Prepared by: Daniel M. keil, P.A. 3165 W. 4th. Avenue Hialeah, Fl 33012-5394 (305) 883-6600

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8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and his address is 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this.

Certificate of Incorporation at Hialeah, Florida this 17th day of 1998, for the uses and purposes aforesaid.

MARTHA MARTINEZ, PRESIDENT

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARTHA MARTINEZ Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [//] who is personally known to me or [] who produced the following identification ______ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 2th pay of 1998.

Notary Public, State of FL.

My Commission Expires:

OFFICIAL STARY SEAL BRIDGET SCARADA NOTARY PUBLIC STATE OF FLORIBA COMMESSIO (5) COMESM

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

MIAMI-DADE DIAGNOSTICS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esq. located at 3165 West 4th Avenue, Hisleah, Florida, as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE POSIDENT

DATE 8-17-9Y

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

RESIDENT AGENT

DATE 8-17-98

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SECRETARY OF STATE