

154526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

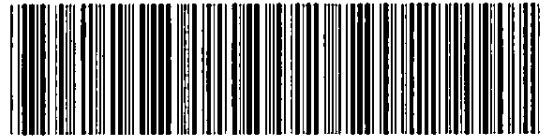
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800439538378

54526

RECORDED  
Under Section 4, Chapter  
1623, Laws of 1935  
Filed at MAY 10 1952

CERTIFICATE OF INCORPORATION  
OF  
CLINICAL LABORATORIES, INC.

OFFICE OF THE SECRETARY OF STATE

April 1 1925

SECRETARY OF STATE

CARL O TEAGUE  
ATTORNEY AT LAW  
1122 S. GUYTON ST.  
TALLAHASSEE, FLORIDA

March 31, 1948



MAR 31 1948 PM

Hon. R. A. Gray  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed herewith is a check in the sum of \$28.00 to cover the charter tax, filing fees, certified copy and resident agent fee for the proposed Certificate of Incorporation of Clinical Laboratories, Inc.

Please send certified copy of the Certificate of Incorporation to me.

Very truly yours,

*Carl O Teague*

DBM  
Inc.

1000  
1000  
1000  
1000  
1000  
1000  
1000  
1000  
1000  
1000

CERTIFICATE OF INCORPORATION  
OF  
CLINICAL LABORATORIES, INC.

FIRST. The name of this corporation is

CLINICAL LABORATORIES, INC.

SECOND. The general nature of the business or businesses to be transacted by said corporation is to acquire, own, hold, manage, and operate a Clinical Laboratory for the purpose of furnishing to physicians the facilities for diagnostic and therapeutic work requiring the use of X-ray, electrocardiograph, basal metabolism, and other machines, together with complete facilities for diagnostic laboratory work, including bacteriological diagnosis; to acquire, own, hold, manage, operate, use, maintain, rent, mortgage, lease, develop, improve, sell, and convey real estate in the State of Florida or elsewhere; to erect business and professional buildings and other structures and improvements upon real estate, and to rent, lease, mortgage and dispose of the same; to borrow money of or from any person, firm or corporation and to issue bonds, debentures, promissory notes, and any other type of evidences of indebtedness of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or any other lawful means; to purchase, acquire, hold, own, mortgage, sell, pledge, assign, transfer, exchange, dispose of and otherwise deal in and exercise all other rights of individual ownership of notes, shares, stocks, bonds, mortgages and other securities, obligations, contracts and evidences of indebtedness of the United States and of any state or states thereof and of individuals, partnerships, associations, and municipal, public and private corporations; to act as agent or broker in procuring any deal of any real estate, merchandise, property or commodity of any kind whatsoever, to acquire, take over and hold the good will, property, rights, privileges and assets of every kind, either partly or wholly, of any person, firm, association or corporation, and to pay for

the same in cash, property or stock of this corporation, or otherwise, to convey any part or parts of its business or property, and to have offices and agencies, agents and agencies in any place in the State of Florida or any other state in the United States, or in dependencies of the United States or in foreign countries, to exercise such powers as may be incidental to or convenient for the purposes and business of this corporation, and to exercise and enjoy all the rights and privileges of corporations for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

**THIRD:** The maximum number of shares of stock which this corporation is entitled to have outstanding at any time is one hundred (100) shares, without nominal or par value. (This corporation shall not be authorized to issue shares of stock with nominal or par value unless or until this certificate shall be amended.)

**FOURTH:** The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**FIFTH:** This corporation shall have perpetual existence.

**SIXTH:** The principal office of this corporation is to be located in the City of Lakeland, County of Polk, and State of Florida.

**SEVENTH:** There shall be no less than three (3) nor more than five (5) directors of this corporation, which number shall be determined by the By-Laws of this corporation.

**EIGHTH:** The names and post office addresses of the first Board of Directors, who, subject to the provisions herein contained, the By-Laws of this corporation, and of Chapter 10096, Laws of Florida, Acts of 1925, and amendments thereto, shall hold office for the first year of the

corporation's existence or until their successors are elected and have qualified, are the following:

<u>Name</u>	<u>Post Office Address</u>
Ann J. Tribble	130 South Orange Ave., Deland, Florida
Helen Gail Horn	222 South Stone Ave., Deland, Florida
Judith K. Whitman	P. O. Box 1197, Deland, Florida

All of said directors are of full age and are citizens of the United States of America.

NOTE: The name and post office address of each subscriber to this Certificate of Incorporation and the number of shares of stock of said corporation which each agrees to take is as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>Number of Shares</u>
Ann J. Tribble	130 South Orange Ave., Deland, Fla.	Five Shares
Helen Gail Horn	222 South Stone Ave., Deland, Fla.	Five Shares
Judith K. Whitman	P. O. Box 1197, Deland, Florida	One Share

IN WITNESS WHEREOF, we the undersigned, being each and all of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of Chapter 10096, Laws of Florida, Acts of 1925, and amendments thereto, do hereby make, subscribe, acknowledge and file this Certificate, hereby jointly and severally declaring and certifying that the facts herein stated are true, and that we have associated ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, being Chapter 10096, Laws of Florida, Acts of 1925, and amendments thereto, and do hereby respectively agree to take the number of shares hereinbefore set forth and stated, and accordingly we have hereunto set our hands and seals at Deland, Volusia County, Florida, on this 31<sup>st</sup> day of March, A. D. 1948.

Ann J. Tribble (SEAL)

Helen Gail Horn (SEAL)

Judith K. Whitman (SEAL)

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BE IT REMEMBERED that on this 17<sup>th</sup> day of March, A. D. 1948,  
personally appeared before me, a Notary Public of the State of Florida, ANN J.  
BIRKLE and HELEN DEL. RAY, each to me well known and known to me to be two  
of the parties to the foregoing Certificate of Incorporation, and known to me  
personally to be such, and acknowledged the said Certificate to be their act  
and deed and that the facts therein stated are truly set forth, and that they  
have associated themselves with the other party to the foregoing Certificate  
for the purpose of becoming a corporation under the laws of the State of  
Florida.

BE WITNESS HEREOF, I have hereunto set my hand and affixed my  
official seal at Seaside, in the County and State aforesaid, on this the day  
and year first above written.

Richard Whitman  
Notary Public, State of Florida.

My Commission expires: June 15, 1950

STATE OF FLORIDA  
COUNTY OF VOLUNIA

BE IT REMEMBERED that on this 19th day of <sup>March</sup> ~~April~~, A. D. 1942,  
personally appeared before me, a Notary Public of the State of Florida,  
JENNIE L. WEINMAN, to me well known and known to me to be one of the  
parties to the foregoing Certificate of Incorporation, and known to me per-  
sonally to be such, and acknowledged the said Certificate to be her act and  
deed and that the facts therein stated are truly set forth, and that she has  
associated herself with the other parties to the foregoing Certificate for  
the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal at DeLand, in the County and State aforesaid, on this the  
day and year first above written.

Notary Public, State of Florida

My Commission expires: \_\_\_\_\_





STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors



In compliance of Chapter 3, Laws of Florida, 1937, Session, the following certificate complies with said Act:

That CLINICAL LABORATORIES, INC.  
a corporation duly organized and existing under the laws of the State of Florida with its principal place of business at City of Deland County of Volusia State of Florida has designated and established Pioneer Building City of Deland County of Volusia State of Florida as its place of business or domicile for the service of process within this State, and named as its agents Judith K. Kitzon (Pioneer Building, Deland, Florida) to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
<u>Am. J. Tribble</u>	<u>Pioneer Building, Deland, Florida</u>
<u>Edna Del. Egan</u>	<u>Pioneer Building, Deland, Florida</u>
<u>Judith K. Kitzon</u>	<u>Pioneer Building, Deland, Florida</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>Am. J. Tribble</u>	<u>Pioneer Building, Deland, Florida</u>
<u>Edna Del. Egan</u>	<u>Pioneer Building, Deland, Florida</u>
<u>Judith K. Kitzon</u>	<u>Pioneer Building, Deland, Florida</u>

CLINICAL LABORATORIES, INC.

By Judith K. Kitzon, Secretary

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Judith K. Kitzon

NOTES: - This certificate, within thirty days after filing, is subject to inspection by the Secretary of State, and the failure to comply with the provisions of said Act relative to keeping open said office, may result in the revocation of this certificate.