



N95000002011

Boca Raton Community Hospital, Inc.

April 17, 1995

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
95 APR 21 11:04
TALLAHASSEE, FL

re: Filing Articles of Incorporation
The Community Laboratory Alliance, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of *The Community Laboratory Alliance, Inc.*, a not for profit corporation. Please file these Articles of Incorporation with the State of Florida, and date stamp and return the original documents and certified copy to my attention. Enclosed is check no.87321 in the amount of \$122.50 to cover the filing fees, registered agent designation and certified copy.

Very truly yours,

Charles B. Koval

Charles B. Koval
In-House Legal Counsel

000001464430
-04/25/95--01107--008
****122.50 ****122.50

CBK:mjh

cc: Edsel Baker

lsh

Mr. Koval GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corporate Name

DATE 02/28/95

DOC. EXAM. 02/28

APR 28

A TRADITION OF EXCELLENCE WITH THE PERSONAL TOUCH

800 MEADOWS ROAD · BOCA RATON, FLORIDA 33486 · 407-395-7100

A VOLUNTARY NON-PROFIT COMMUNITY HOSPITAL WITH NO TAX SUPPORT

ARTICLES OF INCORPORATION
OF
THE COMMUNITY LABORATORY ALLIANCE, INC.,
A NONPROFIT CORPORATION

FILED
95 MAR 24
SEC. OF STATE
TALLAHASSEE

The undersigned, with other persons, being desirous of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

ARTICLE I.

The name of the corporation shall be:

THE COMMUNITY LABORATORY ALLIANCE, INC.

The address of the principal office of this corporation shall be 800 Meadows Road, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida shall be medical laboratory and related healthcare services.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Edsel Baker
Boca Raton Community Hospital
800 Meadows Road
Boca Raton, Florida 33486

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation or the bylaws. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edsel Baker	800 Meadows Road Boca Raton, Florida 33486
Sherry Miller	Flagler Drive at Palm Beach Lakes Blvd. W. Palm Beach, Florida 33401
Janet Frankenbery	Hospital Drive Stuart, Florida 34994
Kathy Rogers	1210 S. Old Dixie Highway Jupiter, Florida 33458

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 800 Meadows Road, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at this address is Edsel Baker.

IN WITNESS THEREOF, the undersigned has hereunto set his name on February 14, 1995.

Edsel Baker
Edsel Baker

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Edsel Baker, having a business office identical with this registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Edsel Baker
Edsel Baker

FILED
95 APR 24 PM 1:04
TALLAHASSEE
FLORIDA

N95000002011

Boca Raton Community Hospital

Requestor's Name
Attn: Edsel Baker, Lab

800 Meadows Road

Address

Boca Raton, FL 33486

City/State/Zip

Phone #

800001961818

-10/01/96--01170--018

*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 SEP 24 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 24 AM 7:44
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

Edsel Baker
Boca Raton Community Hospital
800 Meadows Rd.
Boca Raton, FL 33486

SUBJECT: THE COMMUNITY LABORATORY ALLIANCE, INC.
Ref. Number: N95000002011

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00042684



Boca Raton Community Hospital, Inc.

September 18, 1998

Florida Department of State
Division of Corporations
Attn.: Steven Harris, Corporate Specialist
PO Box 6327
Tallahassee, FL 32314
RE: Letter # 096A00042684

Dear Mr. Harris:

Enclosed is the corrected article of dissolution. Also enclosed is a check for \$87.50 (\$35.00 for certificate of withdrawal and \$52.50 for one certified copy).

Sincerely,

A handwritten signature in cursive script, reading "Edsel R. Baker".

Edsel R. Baker, MA MT(ASCP) DLM
Chairman
Community Laboratory Alliance

EB/vc
Encl.: 2

A TRADITION OF EXCELLENCE WITH THE PERSONAL TOUCH

800 MEADOWS ROAD • BOCA RATON, FLORIDA 33486 • 407-395-7100

A VOLUNTARY NON-PROFIT COMMUNITY HOSPITAL WITH NO TAX SUPPORT

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Community Laboratory Alliance, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was August 12, 1996.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was three and the vote for the resolution was 3 for and 0 against.

Signed this 4 day of September, 19 96.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of September, 19 96, by Edsel R. Baker, who is personally known to me.

Signature

Edsel R. Baker
(By the Chairman or Vice Chairman of the Board, President or other officer)

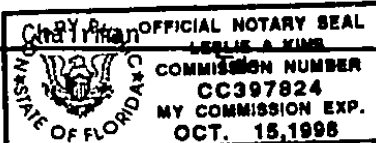
Edsel R. Baker

Typed or printed name

Signature of Notary

Leslie A. Kins

Name Printed



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 24 AM 9:38

FILED