

P000000000766

Requester's Name

Ms Marie J Metellus
11120 S.W. 40th Ct.
Davie FL 33328

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600003020406--0
-12/27/99--01086--004
*****78.75 *****78.75
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -27 PM 12:27

FILED

T. Burch JAN 4 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ELITE DIAGNOSTICS, INC.**

FILED
99 DEC -27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I

CORPORATION NAME

The name of this corporation shall be ELITE DIAGNOSTICS INC.

ARTICLES II

PRINCIPAL OFFICE

The principal place of business and mailing of this Corporation is 11120 S.W.40TH COURT, DAVIE, FLORIDA 33328-2117.

ARTICLES III

PURPOSE & NATURE OF BUSINESS

The general nature of business to be transacted by this corporation and its objects and powers shall be as follows:

- A- To provide medical diagnostics and testing
- B- To engage in training and teaching of medical testing.
- C- To engage in any activity or business permitted under the laws of United States and of the state of Florida.

ARTICLES IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One thousand (1,000) shares of common stocks of the par value of one dollar (\$1.00) each. The consideration to be paid for each share shall be fixed by board of directors.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The name and addresses of members of this first Board of Directors, who subject to the provisions of the by laws of this corporation, shall hold office and manage the affairs of the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

NAME

ADDRESS

MARIE JOSEE METELLUS

11120 S.W.40TH COURT
DAVIE, FLORIDA 33328

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one and not more than nine. A majority of the first Board of Directors named above shall have the power to approve and adopt the Bylaws of the corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the Bylaws of the Corporation.

The officers of this corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other officers and agents as may be provided by the bylaws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such Bylaws.

The shareholders of this Corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of this corporation are:

MARIE JOSEE METELLUS
11120 S.W.40TH CT
DAVIE, FLORIDA 33328-2117

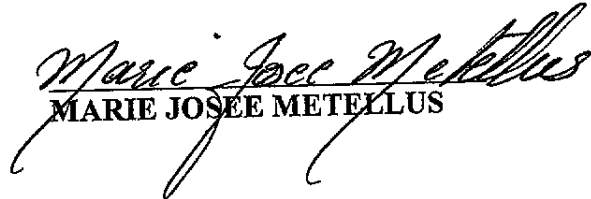
ARTICLES IX
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MARIE JOSEE METELLUS
11120 S.W.40TH COURT
DAVIE, FLORIDA 33328-2117

I, the undersigned being the original incorporator of these corporation, do hereby certify that the foregoing constitute the charter of the above corporation.

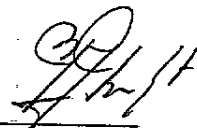
WITNESS my hand and seal this 23rd day of December 1999.


MARIE JOSEE METELLUS

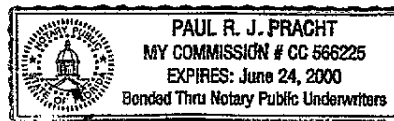
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared MARIE JOSEE METELLUS, who is personally known to me to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of December 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires 06-24-2000



20 Supply By Appl. FIDR/L

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS
DUTIES.

DATED this 23rd day of December 1999.


MARIE JOSEE METELLUS