

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/24/00--01118--010
*****87.50 *****87.50

SUBJECT: County
Palm Beach Diagnostics Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald H Tietjen
Name (Printed or typed)

12797 W. Forest Hill Blvd B
Address

Wellington FL 33414
City, State & Zip

(561) 793-5550
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 12:52

FILED

NOTE: Please provide the original and one copy of the articles.

1-28-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach County Diagnostics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12797 W. Forest Hill Blvd B
Wellington, Fl. 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ronald H Tietjen
15435 Cedar Bluff Pl
Wellington, Fl. 33414

Ronald H Tietjen

ARTICLE V INCORPORATOR

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

Ronald H Tietjen
15435 Cedar Bluff Pl.
Wellington Fl. 33414

Ronald H Tietjen

Signature/Incorporator

1-19-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ronald H Tietjen

Signature/Registered Agent

1-19-00

Date

FILED
JAN 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA