

TRANSMITTAL LETTER

P00000112433

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

FILED
00 NOV -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MONTCLAIR DIAGNOSTICS, INC.
(Proposed corporate name - must include suffix)

300003450903--1

-11/03/00-01005-007

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRAMER, HABER & McDONALD, P.A.
Name (Printed or typed)

1311 N. CHURCH AVE.
Address

TAMPA, FL 33607
City, State & Zip

813-876-8320
Daytime Telephone number

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

D. BROWN NOV - 3 2000

ARTICLES OF INCORPORATION
OF
MONTCLAIR DIAGNOSTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MONTCLAIR DIAGNOSTICS, INC.

The principal place of business of this corporation shall be:

110 N. Montclair Avenue
Brandon, FL 33510

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1311 North Church Avenue, Tampa, Florida 33607, and the name of the initial registered agent of the

corporation at that address is Cramer, Haber & McDonald, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

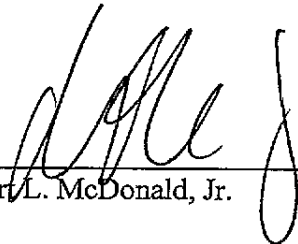
Sharron Piatt Day
110 N. Montclair Avenue
Brandon, FL 33510

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Robert L. McDonald, Jr.
1311 N. Church Avenue
Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1st
day of November, 2000.

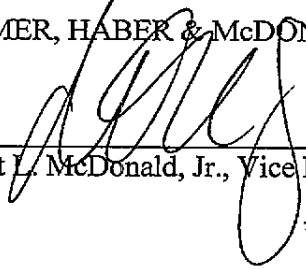


Robert L. McDonald, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Cramer, Haber & McDonald, P.A., having a business office identical with the registered agent 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 6078.0505, Florida Statutes.

CRAMER, HABER & McDONALD, P.A.

By: 
Robert L. McDonald, Jr., Vice President

corp\articles

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