

P010000014369

January 2, 2001

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called VERO DIAGNOSTICS, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

700003655757--0
-02/07/01--01043--002
****122.50 ****78.75

Charles H. Weston
545 47th Avenue
Vero Beach, FL 32968

Thank you for your assistance.

Charles H. Weston

Charles H. Weston

FILED
01 FEB - 7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/8

(4)

ARTICLES OF INCORPORATION
OF

VERO DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

VERO DIAGNOSTICS, INC.

2. The corporation is to have perpetual existence.

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue shall be one hundred(100), all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at:

10640 NW 26th Place

Sunrise, Florida 33322

(954) 742-7247

Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Charles H. Weston

545 47th Avenue

Vero Beach, Florida 32968

7. The name and address of the incorporator is:

Charles H. Weston

545 47th Avenue

Vero Beach, Florida 32968

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of directors is:

Charles H. Weston
545 47th Avenue
Vero Beach, Florida 32968

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 2nd day of January, 2001.

Charles H. Weston

STATE OF FLORIDA
COUNTY OF Indian River

Before me, the undersigned notary, personally appeared Charles H. Weston who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of VERO DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 2nd day of January, 2001.



MARION GUZMAN
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625823
Personally Known [] Other I.D.

Marion Guzman
Notary Public
State of Florida at Large

My Commission Expires: 03/02/2001

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors:

The following is submitted in compliance with chapter 48.091 Florida Statutes:

VERO DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise FL 33322 appoints Charles H. Weston as its agent to accept service of process within this state.

At the time of filing no officers have been elected for the corporation.

The director of the corporation is Charles H. Weston whose address is 545 47th Ave Vero Beach, FL 32968

ACCEPTANCE:

I, Charles H. Weston, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Charles H. Weston

STATE OF FLORIDA
COUNTY OF Indian River

Before me, the undersigned notary, did appear Charles H. Weston, well known to me as the person who subscribed the above acceptance as registered agent for VERO DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 2nd day of January, 2001.

Marion Guzman
Notary Public

My Commission Expires:



MARION GUZMAN
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625823
☒ Personally Known ☐ Other I.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -7 AM 8:23

FILED