

# P01000036543

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000036733 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### DIAGNOSTIC USA LAB CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
01 APR 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight APR 11 2007

6

H 01000036733

ARTICLES OF INCORPORATION

OF

DIAGNOSTIC USA LAB CORP.

ARTICLE I - NAME

The name of this Corporation is DIAGNOSTIC USA LAB CORP.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 5880 W. 77<sup>th</sup> Avenue, Hialeah, Florida 33016. The name and address of the initial registered agent for the Corporation is John Jordan, 5880 W. 77<sup>th</sup> Avenue, Hialeah, Florida 33016.

FILED

01 APR 11 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000036733

#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

Name

Address

John Jordan

5880 W. 77<sup>th</sup> Avenue, Hialeah, Florida 33016

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office

John Jordan

President, Vice-President, Secretary and Treasurer

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

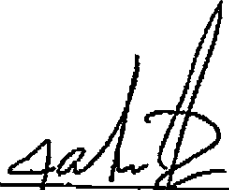
**ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: John  
Jordan, 5880 W. 77<sup>th</sup> Avenue, Hialeah, Florida 33016.

**ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these  
Articles of Incorporation, in accordance with the provisions of the Florida General Corporation  
Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,  
this 10<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
JOHN JORDAN  
(Incorporator)

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally  
appeared JOHN JORDAN, known to me and known by me to be the person, who, as  
Incorporator, executed the foregoing Articles of Incorporation of DIAGNOSTIC USA LAB  
CORP., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the State and County aforesaid, this 10<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



H 01000036733

H 01000036733

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE 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 10<sup>th</sup> DAY OF April, 2001.

  
JOHN JORDAN

FILED  
01 APR 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000036733