

TRANSMITTAL LETTER

P01000040949

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

SUBJECT: CNM Genetic Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004043636--6
04/23/01--01084--004
*****78.75 *****78.75

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: Nancy L. Perez-Falcon
Name (Printed or typed)
4805 Sweet Gum Pl
Address
Melbourne, FL 32904
City, State & Zip
321 729 4288
Daytime Telephone number

FILED
01 APR 23 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch APR 24 2001

Articles of Incorporation
Of
CNM Genetic Services, Inc.

01 APR 23 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Article I - Name

The name of this corporation is CNM Genetic Services, Inc.

Article II - Duration

This corporation shall have a perpetual existence commencing upon the filing of these articles of incorporation.

Article III - Purpose

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire, and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

Article V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

Article VI - Preemptive Rights

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

Article VII - Initial Registered Agent and Corporation's Principal Office

The street address of the initial registered office of this corporation is 4805 Sweet Gum Pl, Melbourne, Florida, 32904. The name of the initial registered agent of this corporation is Nancy L. Perez-Falcon.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is

Nancy L. Perez-Falcon 4805 Sweet Gum Place, Melbourne, Florida, 32904

Article IX - Incorporators

The name and address of the Person signing these Articles of Incorporation are:

Nancy L. Perez-Falcon 4805 Sweet Gum Place, Melbourne, Florida, 32904

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of Directors and the Shareholders.

Article XI - Approval of Shareholders Required for Merger

The approval of the shareholder of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Compensation of Directors

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XIII - Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XIV - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of April, 2001.


Nancy L. Perez-Falcon

STATE OF FLORIDA :

COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Nancy L. Perez-Falcon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and Countu aforesaid, this 17th day of April, 2001.



Linda A Sells
My Commission CC980633
Expires October 24, 2003


Linda A. Sells

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

01 APR 2011 AM 8:08


SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that CNM Genetic Services, Inc. desiring to organize under the laws of the State of Florid, with its principal office as indicated by the Articles of Incorporation in the city of Melbourne, County of Brevard, State of Florida, has named Nancy L. Perez-Falcon located at 4805 Sweet Gum Place, Melbourne, Florida, 32904, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Nancy L. Perez-Falcon