

PO1000051878

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004314931--8

-05/24/01--01019--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABSOLUTE DIAGNOSTICS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

RECEIVED  
01 MAY 24 AM 10:32  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 MAY 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

ABSOLUTE DIAGNOSTICS CORP.

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### ARTICLE II - PRINCIPAL OFFICE

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

20085 NE 3rd. COURT  
UNIT 3  
NO. MIAMI BEACH, FL. 33179

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELISA GREEN WIESE  
20085 NE 3RD. COURT  
UNIT 3  
NO. MIAMI BEACH, FL. 33179

ARTICLE V - INCORPORATOR

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

KEITH ERIC WIESE, PRESIDENT  
20085 NE 3RD. COURT  
UNIT 3  
NO. MIAMI BEACH, FL. 33179

The undersigned incorporator has executed these Articles of Incorporation this 16 day of MAY 2001.

Keith Eric Wiese, Pres.  
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

KEITH ERIC WIESE, PRESIDENT	20085 NE 3rd. COURT. UNIT # 3 NO. MIAMI BEACH, FL. 33179
STEFANI MARY GREEN, VICE-PRES.	20085 NE 3rd. COURT. UNIT # 3 NO. MIAMI BEACH, FL. 33179
MELISA GREEN WIESE, SECRETARY	20085 NE 3rd. COURT. UNIT # 3 NO. MIAMI BEACH, FL. 33179

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Melisa Green Wiese  
Registered Agent Signature

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