

TRANSMITTAL LETTER

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

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-07/09/01--01100--005
*****78.75 *****78.75

SUBJECT:

Labmedix, Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Denise Bonlander

Name (Printed or typed)

6542 Hypoluxo Road #313

Address

Lake Worth FL 33467

City, State & Zip

561-649-8779

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL -9 PM 1:27

FILED

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

7/11/01

EFFECTIVE DATE

7/16/01

FILED

ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. profit)
State of Florida

2001 JUL -9 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I:

CORPORATION NAME:

Legal Name: Labmedix, Inc.

ARTICLE II:

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 6542 Hypoluxo Road, Suite 313
City, State, Zip: Lake Worth, FL 33467
County: Palm Beach
Telephone: (561)649-8779

Mailing Address: Post Office Box 740306
City, State, Zip: Boynton Beach, FL 33474

ARTICLE III:

BUSINESS ACTIVITIES: This corporation will begin on July 16, 2001.

The primary activities of the corporation can be described as follows: Servicing of Laboratory and other medical equipment..

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: Nationwide.

ARTICLE IV:

STOCK:

The corporation will authorize the following number of shares: 100

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

**ARTICLE V:
DIRECTORS:**

The following persons will be the initial directors of the corporation:

Name: Frank D. Bonnlander, Jr.
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453

Name: Denise Bonnlander
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453

The terms of the regular directors will be five years' with automatic renewal.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Frank D. Bonnlander, Jr.
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453

Vice President: Larry Spells
Address: 2281 NW 188th Terrace
City, State, Zip: Miami, FL 33075
Telephone: (305)620-1598

Treasurer: Denise Bonnlander
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453

Secretary: Denise Bonnlander
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account

Obtain a bank loan

Elect Subchapter "S" tax status

Employment agreements will be authorized with the following officers:

Frank D. Bonnlander, Jr.

Larry Spells

Denise Bonnlander

SHAREHOLDERS:

Name: Frank D. Bonnlander, Jr.
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453
Percentage ownership of corporation: 50.00%
Amount to contribute: \$50.00

Name: Denise Bonnlander
Address: 6254 Branchwood Drive
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8453
Percentage ownership of corporation: 50.00%
Amount to contribute: \$50.00

VOTING:

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if a simple majority of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

MEETINGS:

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: July 15, 2001

Time: 6:00 pm

Location: Lake Worth, Florida

FRINGE BENEFITS:

The owners are interested in establishing the following:

Health care plan for employees

Pension or profit-sharing plan

SEAL:

The corporation will not have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

ARTICLE VI:

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Denise Bonnlander
Company Name: Labmedix, Inc.
Address: 6542 Hypoluxo Road, Suite 313
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8779

ARTICLE VII:

INCORPORATOR:

Name: Denise Bonnlander
Street Address: 6542 Hypoluxo Road, Suite 313
City, State, Zip: Lake Worth, FL 33467
Telephone: (561)649-8779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

INCORPORATOR SIGNATURE

REGISTERED AGENT

Denise Bonnlander
Denise Bonnlander
Secretary
Labmedix, Inc.

7/3/01
Date

Denise Bonnlander
Denise Bonnlander
Secretary
Labmedix, Inc.

7/3/01
Date

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