

P01000121616

Flavio Chery
1420 W. Waters Ave.
Suite #101
Tampa, Fl. 33604

City/State/Zip

Phone #

400004738674--9
-12/26/01--01048--014
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 AM 8:32

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSER DEC 28 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PREMIERE DIAGNOSTIC INC.

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THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE PROPOSED CORPORATION IS PREMIERE DIAGNOSTIC INC.

ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF SUPPLEMENTAL THERETO.

ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 7000 SHARES OF COMMON STOCK AT A PAR VALUE OF \$1.00 PER SHARE. STOCK MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS. EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OF LIQUIDATION OF THE CORPORATION, THE
HOLDERS OF STOCK SHALL BE ENTITLED TO DISTRIBUTION RATABLY AS
THEIR HOLDING MAY APPEAR UPON THE STOCK RECORD OF THE
CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE
CORPORATION WILL BEGIN BUSINESS IS \$500.00.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORAION IS TO EXIST PERPETUALLY.

ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE
PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 1420 WEST
WATERS AVE. SUITE # 101 TAMPA, FL. 33604

ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL
NOT BE LESS THAN ONE OR MORE THAN THREE.

ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST
DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS
SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY
BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF TE STATES
OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR

UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED

ARE:

FLAVIO CHERY
1420 WEST WATERS AVE. SUITE# 101
TAMPA, FL. 33604

PRESIDENT & TREASURER

FLAVIO CHERY
1420 WEST WATERS AVE. SUITE# 101
TAMPA, FL. 33604

VICE PRESIDENT & SECRETARY

ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND
THE NUMBER OF SHARES OF STOCK WHICH HE HAS AGREED TO TAKE IS:

FLAVIO CHERY
1420 WEST WATERS AVE. SUITE# 101
TAMPA, FL. 33604

500 SHARES

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET
ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

FLAVIO CHERY
1420 WEST WATERS AVE. SUITE# 101
TAMPA, FL. 33604

ARTICLE XI

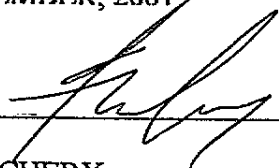
OTHER PROVISIONS:

A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE

AFFAIRS OF THIS CORPORATION AND PROVISIONS CREATING, DIVIDING
AN LIMITING THE POWERS OF THE CORPORATION AND THE
STOCKHOLDERS, INCLUDING BUT NOT LIMITED TO PROVISIONS
GOVERNING THE ISSUE OF STOCK CERTIFICATES TO REPLACE LOST OR
DESTROYED STOCK CERTIFICATES SHALL BE GOVERNED
BY THE BY-LAWS OF THE CORPORATION WHICH MAY BE MADE AND
ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING
OF THE ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL
HAVE THE POWER AND AUTHORITY TO AMEND, MODIFY, CHANGE AND
REPEAL BY LAWS OF THE CORPORATION.

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH
ANY PERSON OR PERSONS, FIRM OR CORPORATION, IN THE ABSENCE
OR FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT
ANY OFFICER OR OFFICERS, DIRECTORS OR DIRECTOR OF THE
CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR INTERESTED
IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY
CONNECTED WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION
AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OR
AND OFFICER OF THE CORPORATION IS HEREBY RELIEVED FROM ANY
LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING
WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM,
ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE
INTERESTED.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 21ST DAY
OF DECEMBER, 2001



FLAVIO CHERY

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

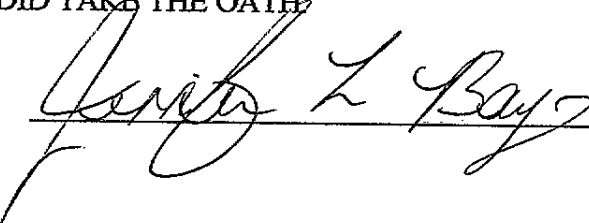


FLAVIO CHERY
REGISTERED AGENT

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TALLAHASSEE, FLORIDA
01 DEC 26 AM 8:32

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
21ST DAY OF DECEMBER, 2001 BY FLAVIO CHERY, WHO IS PERSONALLY
KNOWN TO ME AND WHO DID TAKE THE OATH.





Jennifer L. Bay
MY COMMISSION # DD070553 EXPIRES
November 6, 2005
BONDED THRU TROY FAIN INSURANCE, INC.