

P810007121758

TRANSMITTAL LETTER

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

200004738552--9
-12/26/01--01044--014
*****78.75 *****78.75

SUBJECT: Ab Diagnostic Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kenneth R. Adams

Name (Printed or typed)

1383 Carriage Hill Dr SE

Address

Grand Rapids MI 49508-6232

City, State & Zip

616. 455. 1945

Daytime Telephone number

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

FILED
01 DEC 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-28-01
amc

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ab Diagnostic Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

657 Chaloupe ST SE
Palm Bay FL 32909-4434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kennerh R. Adams, President
1383 Carriage Hill Dr SE
Grand Rapids MI 49508-6232

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kennerh R Adams
657 Chaloupe ST SE
Palm Bay FL 32909-4434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kennerh R. Adams
1383 Carriage Hill Dr SE
Grand Rapids MI 49508-6232

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

Kennerh R. Adams

Signature/Registered Agent

12/18/01

Date

Kennerh R. Adams

Signature/Incorporator

12/18/01

Date

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01 DEC 26 AM 11:03
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TALLAHASSEE, FLORIDA