

PC 2000013221

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/31/02--01023--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

January 18, 2002

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called COLONIAL DIAGNOSTICS, INC. Also you will find a check in the amount of:

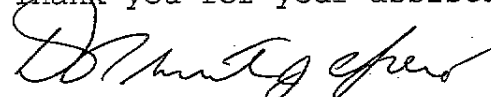
\$35.00 Filing Fee  
\$35.00 Registered Agent Designation  
\$ 8.75 Certified Copy  
\$78.75 Total

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Dr. Martin J. Alpert  
300 W. Sunrise Blvd. #7  
Fort Lauderdale, FL 33311

Thank you for your assistance.



DR. Martin J. Alpert

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ARTICLES OF INCORPORATION  
OF

01 JAN 31 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLONIAL DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:  
COLONIAL DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred(100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:  
10640 NW 26<sup>th</sup> Place  
Sunrise, Florida 33322  
(954) 742-7247 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:  
DR. Martin J. Alpert  
300 W. Sunrise Blvd. Suite 7  
Fort Lauderdale, FL 33311
7. The name and address of the incorporator is:  
DR. Martin J. Alpert  
300 W. Sunrise Blvd. Suite 7  
Fort Lauderdale, FL 33311

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

DR. Martin J. Alpert

300 W. Sunrise Blvd. Suite 7  
Fort Lauderdale, FL 33311

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 18<sup>th</sup> day of January, 2002.

*DR. Martin J. Alpert*

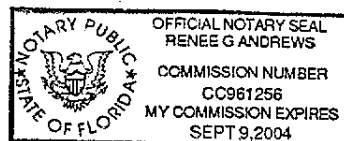
STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, personally appeared DR. Martin J. Alpert who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of COLONIAL DIAGNOSTICS, INC. who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 18<sup>th</sup> day of January, 2002.

*Renée G. Andrews*  
Notary Public  
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

COLONIAL DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26<sup>th</sup> Place Sunrise, FL.33322 appoints DR. Martin J. Alpert as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is DR. Martin J. Alpert whose address is 300 W. Sunrise Blvd. Suite # 7 Ft. Lauderdale, FL 33311

ACCEPTANCE:

I, DR. Martin J. Alpert, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

*DR. Martin J. Alpert*  
FILED  
01 JAN 31 AM 9:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, did appear DR. Martin J. Alpert, well known to me as the person who subscribed above acceptance as registered agent for:  
COLONIAL DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 18<sup>th</sup> day of January, 2002.

*Renee G Andrews*  
Notary Public

My Commission Expires:

