

P02000028636

Andrea Chas

Requestor's Name

3848 Kellam Ct.

Address

Jalla Fl 32309 668-6103

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 15 PM 12:03

APPROVED
AND
FILED

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

1. RBM Diagnostics
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR 15 AM 11:56

RECEIVED

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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

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*****78.75 *****78.75

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Examiner's Initials

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ARTICLES OF INCORPORATION

OF

RBM DIAGNOSTICS, INC., a Florida corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I.

NAME AND PRINCIPAL ADDRESS

The name of the corporation is RBM DIAGNOSTICS, INC. The principal address is 6395 Belgrand Drive, Tallahassee, FL 32312.

ARTICLE II.

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III.

PURPOSE

The general purposes for which the corporation is organized are: (1) to perform diagnostics on equipment (2) to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and (3) to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

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ARTICLE V.

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6395 Belgrand Drive, Tallahassee, FL 32312, and the name of its initial registered agent at such address, is James S. Kosinski.

ARTICLE VI.

DIRECTORS

The initial board of directors shall consist of one person:

James S. Kosinski
6395 Belgrand Drive
Tallahassee, FL 32312


ARTICLE VII.

INCORPORATORS

The names and addresses of the incorporator is:

James S. Kosinski
6395 Belgrand Drive
Tallahassee, FL 32312

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this corporation, has executed these Articles of Incorporation this 7 day of MARCH, 2002.


JAMES S. KOSINSKI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA..

1. The name of the corporation is RBM DIAGNOSTICS, INC.,
2. The name and address of the registered agent and office is:

James S. Kosinski
6395 Belgrand Drive
Tallahassee, FL 32312

Having been named as registered agent and to accept service of
process for the above stated corporation at the 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 relating to
the property and complete performance of my duties, and I am
familiar with and accept the obligation of my position as
registered agent.


JAMES S. KOSINSKI

03.07.02.
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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