Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

Florida Histology Services, Inc.

Certificate of Status	i	0
Certified Copy	:	1
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01/09/2003

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

### **ARTICLES OF INCORPORATION**

**OF** 

## FLORIDA HISTOLOGY SERVICES, INC.

The undersigned, acting as incorporator of Florida Histology Services, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE

#### NAME

The name of the corporation (the "Corporation") is Florida Histology Services, Inc.

# **ARTICLE II**

#### ADDRESS

The street and mailing address of this Corporation shall be c/o Department of Pathology, Cedars Medical Center, 1400 NW 12 Avenue, Miami, FL 33136.

#### <u>ARTICLE III</u>

#### DURATION

The duration of the Corporation shall be perpetual.

#### **ARTICLE IV**

#### **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

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SECRETARY OF STATE
TALLAMASSEE PLORIDA

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# <u>ARTICLE Y</u>

### CAPITAL STOCK

The maximum number of shares of stock, which this Corporation is authorized to issue, is 10,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE VI

#### REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Department of Pathology; Cedars Medical Center, 1400 NW 12 Avenue, Miami, FL 33136 and the registered agent for the Corporation at that address shall be Miguel M. Gonzalez, M.D.

#### **ARTICLE VII**

#### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

Address

Miguel M. Gonzalez, M.D.

c/o Cedars Medical Center Department of Pathology 1400 NW 12 Avenue Miami, FL 33136

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this  $T^{\mu\nu}$  day of January, 2003.

Miguel M. Gonzalez M.D., Incorporator

### Certificate of Registered Agent

of

### FLORIDA HISTOLOGY SERVICES, INC.

Having been named to accept service of process for Florida Histology Services, Inc., at the place designated in the foregoing Articles of Incorporation, Miguel M. Gonzalez, M.D. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: January 1th, 2003

Miguel M. Gonzalez, M.D.

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