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# ARTICLES OF INCORPORATION OF FORT MYERS PATHOLOGY, P.A.

The undersigned incorporator, for the purpose of forming a professional association pursuant to Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

# ARTICLE I, NAME

The name of this Professional Association shall be FORT MYERS PATHOLOGY, P.A.

# ARTICLE II. COMMENCEMENT & DURATION

The existence of this Professional Association will commence upon filing as provided by the laws of the State of Florida, and continue thereafter perpetually.

#### ARTICLE III. PRINCIPAL OFFICE

The principal place of business of this Professional Association and its mailing address shall be 42 Barkley Circle, Suite 3, Fort Myers, FL 33907

# ARTICLE IV. NATURE OF BUSINESS

This Professional Association is being organized for the following purposes:

- A. To engage in the practice of medicine as a professional medical corporation and to carry on services incident to the practice of medicine.
- B. To own property, enter in to contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objects of this Professional Association.
- C. The professional services of this Professional Association shall be carried out only through its officers and directors, each of whom is a medical doctor.

#### ARTICLE V. CAPITAL STOCK

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common

stock of the same class, each having a par value of \$.001 per share. The Shareholders of this Professional Association shall have no preemptive rights.

## ARTICLE VI. REGISTERED AGENT & ADDRESS

The name and mailing address of the initial registered agent is as follows:

Bolanos Truxton, P.A. 12800 University Drive, Suite 340 Fort Myers, Florida 33907

### ARTICLE VIL INCORPORATOR

This Professional Association has one incorporator whose name is as follows:

Gregg S. Truxton, Esquire 12800 University Drive, Suite 340 Fort Myers, Florida 33907

#### ARTICLE VIII. DIRECTORS

The number of members of the Board of Directors of this Professional Association will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have (1) Director, whose name and street address is as follows:

Mazen Daoud, M.D. 42 Barkley Circle, Suite 3 Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 16, 2003.

Gregg S. Truxton, Incorporator

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Fort Myers Pathology, P.A. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Bolanos Truxton, P.A.

Greag S Truyton

Dated: April 16, 2003

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