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603 61156

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
	·	Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature Requested by:		Fictitious Owner Search
		Vehicle Search
		Driving Record
	1110	UCC 1 or 3 File
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Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

LABORATORY DATA SYSTEMS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME	SEC TALL 03
The name of this corporation is LABORATORY DATA SYSTEMS, INC.	RETARY OF STA
ARTICLE II: PURPOSE	<u> </u>

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100 (\$1.00) Dollar per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 4218 Pompano Lane, Palmetto, Florida 34221.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

Jeffrey M. Lasman, Esquire Lasman Law Firm, P.A. 115 Providence Road Brandon, Florida 33511

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) Director, the name of which is as follows:

NAME.

<u>ADDRESS</u>

SEAN MICHAEL FIELD

4218 Pompano Lane Palmetto, Florida 34221

ARTICLE VII: OFFICERS

The name and address of the officers of this corporation is as follows:

NAME AND OFFICE

ADDRESS

SEAN MICHAEL FIELD
President
Vice President
Secretary
Treasurer

4218 Pompano Lane Palmetto, Florida 34221

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

SEAN MICHAEL FIELD

4218 Pompano Lane Palmetto, Florida 34221

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: SEAN MICHAEL FIELD.

Dated this 31st day of October, 2003.

SEAN MICHAEL FIELD

Jeffrey M. Lasman, Notary Public

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of October, 2003, by SEAN MICHAEL FIELD, who has produced a Florida Driver License as

identification.

COMMISSION # DD 066626

BONDED THROUGH ATLANTIC BONDING CO., INC

F.\1 LASMAN\Laboratory Data Systems, Inc\Articles.wpd

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- The name of the corporation is: LABORATORY DATA SYSTEMS, INC., a Florida corporation.
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire Lasman Law Firm, P.A. 115 Providence Road Brandon, Florida 33511

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey M. Lasman

October 31, 2003 (Date)