

P04000077472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

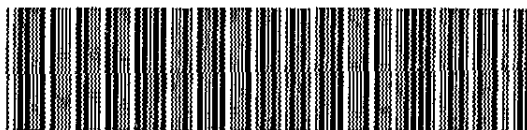
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600035398836

05/13/04--01019--005 **78.75

FILED

2004 May 13 P 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

104A-33442

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

500 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

Writer's E-Mail
RMead@deanmead.com

www.deanmead.com

Writer's Direct Dial
(407) 428-5111

May 7, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

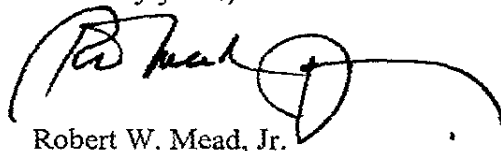
Re: Trust Lab Corporation

Dear Sir or Madam:

Please find enclosed the original and one copy of **Articles of Incorporation** for the above corporation, which will begin its existence on the date of filing of these Articles. Also enclosed is our firm **check** for \$78.75 to cover the \$35.00 filing fee, \$8.75 for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,



Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Betty A. Allen, M.D.
without enclosures

ARTICLES OF INCORPORATION
OF
TRUST LAB CORPORATION

FILED
2009 May 13 P 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt these Articles of Incorporation for such Corporation.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **Trust Lab Corporation**.

ARTICLE II - TERM OF EXISTENCE

This Corporation will commence its existence on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida and will exist perpetually unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 721 Delaney Avenue, Orlando, Florida 32801.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, including but not limited to the operation of a clinical laboratory.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 721 Delaney Avenue, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Betty A. Allen, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Street Address</u>
Betty A. Allen, M.D.	721 Delaney Avenue Orlando, Florida 32801
John B. Anderson	14353 Fredericksburg Drive Apartment 920 Orlando, Florida 32837
Ellen S. Chick	201 West Cottesmore Circle Longwood, Florida 32779

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Betty A. Allen, M.D.	721 Delaney Avenue Orlando, Florida 32801

John B. Anderson

14353 Fredericksburg Drive
Apartment 920
Orlando, Florida 32837

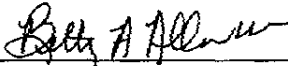
Ellen S. Chick

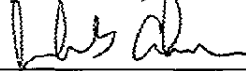
201 West Cottesmore Circle
Longwood, Florida 32779


ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 6th day of May, 2004.


Betty A. Allen, M.D.


John B. Anderson


Ellen S. Chick

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept this designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Betty A. Allen, M.D.

Date: May 6, 2004

FILED
2004 MAY 13 P 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA