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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2004 JUN -3 P 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN -3 PM 12:28

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- DERM PATH PLUS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DERM PATH PLUS, INC.

ARTICLE I - NAME

The name of this corporation shall be:

DERM PATH PLUS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage an anatomic pathology laboratory and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

FILED  
2009 JUN - 3 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 829 Golf Island Drive, Apollo Beach, Florida 33572.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

<u>NAME</u>	<u>ADDRESS</u>
VALERIE A. YANTSOS RAY	829 Golf Island Drive Apollo Beach, Florida 33572
RUSSELL H.K. WONG	829 Golf Island Drive Apollo Beach, Florida 33572

### ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
VALERIE A. YANTSOS RAY	829 Golf Island Drive Apollo Beach, Florida 33572

### ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
VALERIE A. YANTSOS RAY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

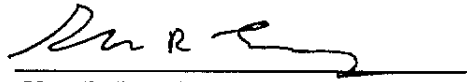
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Pursuant to applicable Florida Statutes, the following is submitted:

That DERM PATH PLUS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 S. Parsons Avenue, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Glen R. Lansky  
Lansky & Courtney, P.L.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of June, 2004 by  
VALERIE A. YANTSOS RAY

       who is personally known to me, or  
  ✓   who produced Fla. D.L.# 2000-861-66-594-0 as identification

and who did/did not take an oath.

  
Notary Public



Denise T. Hickey  
MY COMMISSION # DD161508 EXPIRES  
October 28, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**  
2004 JUN -3 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA