P04000132073

(Requestor's Name)		
(Address)		
(Address)		
V		
(Cit	y/State/Zip/Phone	e #)
		—
☐ PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
·	-	
(Document Number)		
(20	cument Number)	
Certified Copies	Certificates	of Status
Chasial Instructions to	Filing Officer:	
Special Instructions to Filing Officer:		

Office Use Only



600040681226

n9/20/04--01047--012 **78.75

O4 SEP 20 PM 2: 05
SECRETARY OF STATE
FALLADASSEE, FLORIDA

AND AND FILED

·//

-0-01

Zafar M Khan 631 Lake Blvd. Weston, Florida 33326

September 10, 2004

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

Enclosed find check for \$78.75 which is payment of the filing fees payable to Florida Department of State, for the filing of Articles of Incorporation for Dermpath Consultation Services, Inc. The Articles of Incorporation are provided herein in duplicate, please process and return with corporate number for our files.

Thanking you in advance,

Zafar M. Khan

ARTICLES OF INCORPORATION DERMPATH CONSULTATION SERVICES, INC.

04 SEP 20 PH 2: 05

The undersigned subscribe to these Articles of Incorporation of Dermpathi Consultation ORIDA Services, Inc., each a natural person competent to contract, and hereby associate themselves together to form this corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is Dermpath Consultation Services, Inc.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to provide professional and technical laboratory services with a focus on dermatopathological laboratory services performed in a professional and/or anatomical laboratory setting by licensed professionals employed by this corporation, as requested by medical doctors, clinics, hospitals, and other health care professionals.

This corporation shall also conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses in the State of Florida and in all others states, districts, territories, countries or colonies.

This corporation may contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, or to purchase the corporate assets of any other corporation and engage in the same or other character of business.

This corporation may perform any business in general as deemed necessary to carry on its normal course of business, and to have and exercise all the powers concerned by the laws of Florida upon corporations formed under its laws. This corporation may engage in any and all things that may arise in the course of any lawful business practice in the same extent as natural persons might or could do.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized is five hundred (500) share(s) of common stock with a par value of \$1.00 each.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment. The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred dollars (\$500 USD).

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE VI- ADDRESS

The initial post office address of this corporation in the State of Florida at 631 Lake Blvd. Weston, Florida 33326. The Board of Directors may from time move the principal office to any other address.

ARTICLE OF VII- DIRECTORS

This corporation shall have Two Directors initially. The number of directors may be increased from time to time in such manner as may be prescribed by the By-Laws. The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of the Corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter being a Director or Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him/her as such Director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any such claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his/her duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he/she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even thought not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the Directors of the corporation are peculiarly or otherwise interested in or are Directors or officers of such other corporation, provided that the fact that he/she or such firm so interested; interest shall be disclosed or have been known to the Board of Directors prior to or at any meeting of the Board of Directors or members at which time action upon any such contract or transaction shall be taken. Provided disclosure of interest is made at or before such authorization, any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorized any such contract or transaction, with the like force and effect as if he were not such Director of Officer of such other corporation or not so interested.

ARTICLES VIII- INITIAL DIRECTORS

The names and addresses of the first Board of Directors are:

Zafar M. Khan, 631 Lake Blvd. Weston, Florida 33326 Nathalie C. Khan, 631 Lake Blvd. Weston, Florida 33326

ARTICLE IX- SUBSCRIBES

The name and post office address of the subscriber of these Articles of Incorporation is: Zafar M. Khan, 631 Lake Blvd., Weston, Florida 33326.

ARTICLE X- RESIDENT AGENT

The initial resident agent of this corporation and his address is: Zafar M. Khan, at: 631 Lake Blvd. Weston, Florida 33326.

ARTICLE XI- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and then approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon. If any part of these articles are deemed to be invalid due to operation of law, and that portion deemed invalid shall be struck and the remaining portion of the Articles shall remain intact so as to constitute a valid document.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 10th day of September 2004.

Subscriber * Zafar M. Khan

State of Florida County of Broward I am familiar with and accept the duties as registered agent.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named personally appeared to me Zafar M. Khan, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and produced to me his Drivers license of Florida, acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 10th day of September 2004

Notary Public, My commission expires.

Karen Leicht Commission #DD330753 Expires: Jul 17, 2008 Atlantic Bonding Co., Inc.

(Seal)

State of Florida County of Broward

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named personally appeared to me Zafar M. Khan known to be the person described as resident agent and who executed the foregoing Articles of Incorporation, and produced to me his Drivers License of Florida, acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 10th day of September 2004

Notary Public, My Commission Expires:

Karen Leicht