

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000004220 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : POND, SCHOENECK & KING, P.A.

Account Number : T20010000122 Phone : (239)262-8000 Fax Number : (239)262-6908 05 JAN -6 AM 9: 13

FLORIDA PROFIT CORPORATION OR P.A.

Systems Pathology Corporation

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((HO5000004220 3)))

ARTICLES OF INCORPORATION

OF

SYSTEMS PATHOLOGY CORPORATION

Article 1. Name

The name of the Corporation is:

Systems Pathology Corporation

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or the laws of other states in which the Corporation may conduct its business; and
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Initial Principal Office and Initial Mailing Address

The street address of the initial principal office of the Corporation is 4201 Gulf Shore Boulevard North, Suite 1601, Naples, Florida 34103. The initial mailing address of the Corporation is 4201 Gulf Shore Boulevard North, Suite 1601, Naples, Florida 34103.

Page 1 of 3 (((H05000004220 3)))

01/06/05 THU 12:09 FAX 2626908

SECOND_FL

₹000

(((H05000004220 3)))

Article 5. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4201 Gulf Shore

Boulevard North, Suite 1601, Naples, Florida 34103. The name of the Corporation's initial

registered agent at that address is Gary L. Knutsen.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is One

Hundred Thousand (100,000) shares of voting common stock. Such shares shall be of a single

class and shall have a par value of \$0.01 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Gary L. Knutsen

4201 Gulf Shore Boulevard North, Suite 1601

Naples, Florida 34103

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of

Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation or any amendment to them, and any right conferred upon the

Shareholders is subject to this reservation.

Page 2 of 3 (((H05000004220 3)))

(((H05000004220 3)))

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 6th day of January, 2005.

Gary L. Knutsen
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Systems Pathology Corporation, which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 6th day of January, 2005.

Gary L. Knussen Registered Agent