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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: NORTH BEACH LAB TECHS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$87.50 **\$78.75** Filing Fee & Certified Copy Status

Filing Fee, Certified Copy

& Certificate of

ADDITIONAL COPY REQUIRED

FROM: GREGG H. METZGER, ESQ./ FELDMAN GALE, P.A. Name (Printed or typed)

> MIAMI CENTER, 19TH FLOOR, 201 S. BISCAYNE BLVD. Address

MIAMI, FLORIDA 33131-4332 City, State & Zip

305/358-5001

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NORTH BEACH LAB TECHS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

4141 SOUTHWEST 47TH AVENUE DAVIE, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONDUCTING OF ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JOHN H. OWOC, PRESIDENT

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN H. OWOC 4141 SOUTHWEST 47TH AVENUE DAVIE, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGG H. METZGER, ESQ./FELDMAN GALE, P.A. MIAMI CENTER, 19TH FLOOR, 201 SOUTH BISCAYNE BLVD. MIAMI, FL 33131-4332

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 01 6HM Signature/Incorporator

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA