Po9000054246

(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



500157533415

06/24/09--01001--004 **78.75





EP 6/23/09

Bryant • Miller • Olive

ATTORNEYS AT LAW

Attorneys at Law 101 North Monroe Street Suite 900 Tallahassee, FL 32301 Tel 850.222.8611 Fax 850.222.8969

TO: New Filing Section

Division of Corporations

SUBJECT: Baycom Diagnostics, Inc.

Dear Sir or Madam:

The enclosed Articles of Incorporation and check are submitted for filing the above-referenced entity.

Please return all correspondence concerning this matter to the following:

Karen A. Botino, Paralegal Bryant Miller Olive, P.A. 101 North Monroe Street, Suite 900 Tallahassee, Florida 32301

For further information concerning this matter, please call: Karen Botino at (850) 222-8611.

ARTICLES OF INCORPORATION OF BAYCOM DIAGNOSTICS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be BAYCOM DIAGNOSTICS, INC.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Barbara Ray. The address of the registered agent shall be 639 Chancey Lane, Tallahassee, Florida 32308.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address and mailing address of the principal office of this Corporation shall be 1736 West Paul Dirac Drive, Tallahassee, Florida 32310.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of one million (1,000,000) shares of voting common stock having a par value of one cent (\$0.01) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director. The number and requirements for qualification of directors shall be as set forth in the by-laws of the Corporation.

ARTICLE IX

Incorporators

The name and address of the Incorporator are: Barbara Ray, 639 Chancey Lane, Tallahassee, Florida 32308.

ARTICLE X

Officers

The officers of the Corporation shall be a president, who shall be the chief executive officer, and a chief financial officer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or as determined by the Board of Directors.

ARTICLE XI

Indemnification

The Corporation shall have the power to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director or officer of the Corporation, or is, or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of his heirs, executors, administrators and assigns.

KAREN A. BOTINO
Commission DD 625197
Expires January 29, 2011
Bonded Thru Troy Peth Insurance 800-888-7019

NOTARY PUBLIC
My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned nonprofit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **BAYCOM DIAGNOSTICS, INC.**
- 2. The name and address of the registered agent and office are: Barbara Ray, 639 Chancey Lane, Tallahassee, Florida 32308.

FILED

O9 JUN 23 PM 2: 50

SECRETARY OF STAI

BARBARA RAY, Incorporator

DATE: <u>(1/23/09</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BARBARA RAY, Registered Agent

DATE: 6/23/09