

Electronic Articles of Incorporation For

**P11000066663
FILED
July 25, 2011
Sec. Of State
jshivers**

AMERIPATHS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIPATHS INTERNATIONAL, INC.

Article II

The principal place of business address:

950 PENINSULA CORPORATE CIRCLE
3020
BOCA RATON, FL. 33487

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE
3020
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOEL MASON
950 PENINSULA CORP CIRCLE
3020
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOEL MASON

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Article VI

The name and address of the incorporator is:

JOEL MASON
950 PENINSULA CORPORATE CIRCLE
3020
BOCA RATON, FL 33487

Electronic Signature of Incorporator: MARK KALLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK KALLAN
950 PENINSULA CORP CIRCLE, STE 3020
BOCA RATON, FL. 33487 US

Title: VP
JOEL MASON
950 PENINSULA CORP CIRCLE, STE 3020
BOCA RATON, FL. 33487 US