

Dec. 12, 2011 2:13 PM

No. 417 P. 1 of 1

**P11000105515**

Florida Department of State  
Division of Corporations  
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.**

((H11000289018 3)))



H110002890183ABC/

**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) 617-6381

From: Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

**FILED**  
11 DEC 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SEWARD LABORATORY SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**RECEIVED**  
11 DEC 12 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

**MRD12/13**

Dec. 12, 2011 2:15PM

RECEIVED BY FAX 17001 No. 4147'er P. 2



December 12, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: SEWARD LABORATORY SYSTEMS, INC.  
REF: W11000061911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000289018  
Letter Number: 811A00027651

Dec. 12. 2011 2:15PM

CT1100087018

No. 4147 P. 3

FILED

11 DEC 12 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**SEWARD LABORATORY SYSTEMS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is **SEWARD LABORATORY SYSTEMS, INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Christopher Dunk  
120 NW Swann Mill Circle  
Port Saint Lucie, Florida 34986

**ARTICLE VI PRINCIPAL MAILING ADDRESS**

The principal office address of the corporation shall be:

Frick Tech 11, Unit 107E  
574 NW Mercantile Place  
Port Saint Lucie, Florida 34986

CH1100087018 3)

Dec. 12. 2011 2:15PM

CH11000289018 3)

No. 4147 P. 4

FILED

11 DEC 12 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 2011.

*Lawrence A. Kirsch*  
\_\_\_\_\_  
LAWRENCE A. KIRSCH

CH11000289018 3)

Dec. 12. 2011 2:15PM

(H110002890183)

No. 4147 P. 5

FILED  
11 DEC 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

SEWARD LABORATORY SYSTEMS, INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER DUNK

(Name)

FRICK TECH II, UNIT 107E, 574 NW MERCANTILE PLACE

(P.O. Box NOT acceptable)

PORT SAINT LUCIE, FL 34986

(City/State/Zip)

*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.*

  
Signature

12-7-11  
Date

CR25064(200)

(H110002890183)