

P1300009268

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 AM 10:41

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.

((H13000021216 3))



H130000212163ABCG

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

000409.179996

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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
ADVANTAGE REFERENCE LABS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 JAN 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ps 1/29/13

FILED (FAX)
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000021216 3

13 JAN 28 AM 10:41

**ARTICLES OF INCORPORATION
OF
ADVANTAGE REFERENCE LABS, INC.**

ARTICLE I

The name of the corporation is Advantage Reference Labs, Inc. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 400 South Australian Avenue, Suite 800, West Palm Beach, Florida 33401.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue one hundred (100) shares of Common Stock having a par value of \$.01 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The name of the Incorporator is Angela Ramey and the address of the Incorporator is One Southeast Third Avenue, 25th Floor, Miami, Florida 33131.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any
(25715230;1)

H13000021216 3

01/28/2013 14:40

FILED (FAX)
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P.003/004

H13000021216 3

13 JAN 28 AM 10:41

bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

This Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this twenty-eighth day of January, 2013.



Angela Ramney, Incorporator

{25715230;1}

H13000021216 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000021216 3

13 JAN 28 AM 10:41

**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Advantage Reference Labs, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of January, 2013.

NRAI Services, Inc., Registered Agent

By: Michele Holden
Name/Title: Michele Holden
Assistant Secretary