Electronic Articles of Incorporation For

P14000055335 FILED June 26, 2014 Sec. Of State adunlap

HISTOLOGY SOLUTIONS, 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: HISTOLOGY SOLUTIONS, INC.

Article II

The principal place of business address:

1620 MEDICAL LANE SUITE 120 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

PO BOX 60094 FORT MYERS, FL. US 33906

Article III

The purpose for which this corporation is organized is:
THE PROVISION OF SPECIALTY OF HISTOLOGY SERVICES

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

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

DERRICK FOREN 15000 BRIDGEWAY LANE APT 205 FORT MYERS, FL. 33919

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

Registered Agent Signature: DERRICK FOREN

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Article VI

The name and address of the incorporator is:

DERRICK FOREN 15000 BRIDGEWAY LANE APT 205 FORT MYERS, FL 33919

Electronic Signature of Incorporator: DERRICK FOREN

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
GEORGE KALEMERIS
23 WINEWOOD CT
FORT MYERS, FL. 33919 US

Title: VP DERRICK FOREN 15000 BRIDGEWAY LANE, #205 FORT MYERS, FL. 33919 US

Title: CFO GEROGE KALEMERIS 23 WINEWOOD CT FORT MYERS, FL. 33919 US