

CT

June 1, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10032717 SO
Customer Reference 1: 437575.00201
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Neogenomics Bioinformatics, Inc. (FL)
Incorporation
Florida

Neogenomics Bioinformatics, Inc. (FL)
Cert Copy of Articles of Inc
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**ARTICLES OF INCORPORATION
OF
NEOGENOMICS BIOINFORMATICS, INC.**

In compliance with Florida Business Corporation Act, the undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is NeoGenomics Bioinformatics, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is 12701 Commonwealth Drive, Suite 9, Ft. Myers, Florida 33913.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in any and all lawful activity as may be permitted in accordance with the laws of the State of Florida.

ARTICLE IV

AUTHORIZED STOCK

The Corporation is authorized to issue one-hundred (100) shares of common stock.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be NRAI Services, Inc., and the registered office of the Registered Agent is located at 1200 South Pine Island Road, Plantation, Florida 33324.

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16 JUN - 1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The names and addresses of the initial Directors of the Corporation are as follows:

Douglas Van Oort	12701 Commonwealth Drive Suite 9 Fort Myers, Florida 33913
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Steven C. Jones	12701 Commonwealth Drive Suite 9 Fort Myers, Florida 33913
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ARTICLE VII

INCORPORATOR

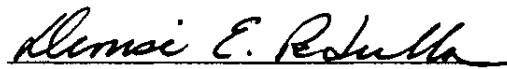
The name of the Corporation's Incorporator is Denise E. Pedulla and the address of the Incorporator is 12701 Commonwealth Drive, Suite 9, Fort Myers, Florida 33913.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June, 2016


Denise E. Pedulla, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of NeoGenomics Bioinformatics, Inc. and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby 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 it is familiar with and accepts the obligations of its position as Registered Agent this 1st day of June, 2016.

NRAI SERVICES, INC.

By: Connie Bryan
Name: **Connie Bryan**
Title: **Assistant Secretary**

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