# **Electronic Articles of Incorporation For**

P20000063073 FILED August 11, 2020 Sec. Of State dlokeefe

IMPERIAL DIAGNOSTIC 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:

IMPERIAL DIAGNOSTIC SOLUTIONS INC

# **Article II**

The principal place of business address:

114 WEST CANAL STREET, SOUTH 305 BELLE GLADE, FL. 33430

The mailing address of the corporation is:

114 WEST CANAL STREET, SOUTH 305 BELLE GLADE, FL. 33430

#### **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:

3

# Article V

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

FRED PICKETT 1501 CALUSA DR 6203 BELLE GLADE, FL. 33430

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

Registered Agent Signature: FRED PICKETT

# **Article VI**

The name and address of the incorporator is:

FRED PICKETT 1501 CALUSA DR 6203 BELLE GLADE P20000063073 FILED August 11, 2020 Sec. Of State dlokeefe

Electronic Signature of Incorporator: FRED PICKETT

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 FRED PICKETT 1501 CALUSA DR 6203 BELLE GLADE, FL. 33430 UN

Title: VP KENDRICK CLARK 114 WEST CANAL STREET, SOUTH UNIT 305 BELLE GLADE, FL. 33430

# **Article VIII**

The effective date for this corporation shall be:

08/08/2020