TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SODOO1383268 -01/18/95--01097--025 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 DIAGNOSTIC MEDICAL TESTING INTERNATIONAL, INC. SUBJECT: \_\_ (Proposed corporate name - must include suffix) -ר Enclosed is an original and one (1) copy of the articles of incorporation and a check for : 2 5 rt 12 7.313 \$70.00 **x** \$78.75 \$122.50 \$131.25 8  $\overline{a}$ Filing Fee Filing Fee Filing Fee Filing Fee, PH 3: و او ا & Certificate & Certified Copy **Certified Copy** & Certificate care. ميدا 2 FROM: SUE ANN WILSON Name (printed or typed) 8391 76th Ave. No. **Address** Largo, FL 34647 City, State & Zip (813)398-6626 Daytime Telephone number ђ<sup>5</sup> NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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#### ARTICLE I NAME

The name of the corporation shall be:

DIAGNOSTIC MEDICAL TESTING INTERNATIONAL, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8050 SEMINOLE MALL OFFICE CENTER, SUITE #346 SEMINOLE, FLORIDA 34642

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUE ANN WILSON 8391 76th AVE. NO. LARGO, FL 34647

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

....

Christopher L. Wilson 3132 Portland Court Aurora, IL 60504

Sue Ann Wilson 8391 76th Ave. No. Largo, FL. 34647

Melvin Bauer 850 119th Avenue Treasure Island, FL 33706

The undersigned incorporator(e) has(heve) executed these Articles of Incorporation this

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED CFFICE

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 DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the curporation is: Diagnostic Medical Testing International, Inc.

2.	The name and address of the registered agent and office is:	i 9	TALLA	Nr 56	
	Sue Ann Wilson		IASS	818	
	(Name)			Pi	j T
	8050 Seminole Mall Office Center #346		FLOR	 بي	J
	(P.O. Box not acceptable)			24	
	Seminole, Florida 34642	•	•		-
	(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.

12-95 (Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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(Requestor's Name)

BAUER AND ASSOCIATES INSURANCE CONSULTANTS

OFFICE USE ONLY

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8050 SEMINOLE OFFICE CENTER, SUITE 346, SEMINOLE, FL 34642

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1							
	(Corporatio	in Name)	(Document #)				
2	(Corporatio	n Nørne)					
3 4.	(Corporatio	n Neme)	(Document #)				
	(Corporatio	n Name)	(Document #)				
Walk ii		k up time	Certified Copy				
NEW FILIN	ics	AMENDMENTS					
Profit		Amendment					
NonProfit		Resignation of R.A., Office	r/Director				
Limited Liability	, ,	Change of Registered Agen	nt Brit				
Domestication		Dissolution/Withdrawal					
Other		Merger					
OTHER FIL	INGS	REGISTRATION/ QUALIFICATION	$\sim$				
Annual Report		Foreign					
Fictitious Name		Limited Partnership	NAME				
Name Reservat	tion	Reinstatement					
	-	Trademark	/ 1				
	F	Other	Examiner's Initials				
CR2E031(10/92)							

CR2E031(10/92)

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### DIAGNOSTIC MEDICAL TESTING INTERNATIONAL, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NEW NAME SHALL BE:

STATE OF THE ART DIAGNOSTIC TESTING, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:\_\_\_\_\_\_NOV.2, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)						
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the omendment(s):						
"The number of votes cast for the amendment(s) was/were						
sufficient for approval by						
voting group						
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed this day <u>2nd</u> of <u>NOVEMBER</u> , 19 <u>95</u> .						
Signature Sue ann Wilson						
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
OR						
(By a director if adopted by the directors)						
OR						
(By an incorporator if adopted by the incorporators)						
SUE ANN WILSON						
Typed or printed name						

SECRETARY/TREASURER

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Title