

P95000007819

~~Michael~~ Michael Meo  
(Requestor's Name)  
2434 French ave.  
(Address)  
Sanford, FL 32771  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001337706  
-11/23/94--01001--002  
\*\*\*122.50 \*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
1995 JAN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W94-25419  
AK 1/31/95

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

1-18-95



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 29, 1994

MICHAEL MEO  
2434 FRENCH AVE.  
SANFORD, FL 32771

SUBJECT: FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC.  
Ref. Number: W94000025419

We have received your document for FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 694A00051122



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 16, 1994

MICHAEL MEO  
2434 FRENCH AVE.  
SANFORD, FL 32771

SUBJECT: FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC.  
Ref. Number: W94000025419

We have received your document for FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 494A00053358

*This document was mailed early november & is just now being returned to me. The effective date was fine at the time I mailed it. Please file this document.*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1995

MICHAEL MEO  
2434 FRENCH AVE.  
SANFORD, FL 32771

SUBJECT: FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC.  
Ref. Number: W94000025419

We have received your document for FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

YOUR DOCUMENT WAS ORIGINALLY RECIEVED IN THIS OFFICE ON NOVEMBER 23, 1994 THE DATE WHICH THIS DOCUMENT WAS SIGNED WAS OCTOBER 14TH. THERE FOR IT WAS PAST THE FIVE DAY PERIOD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 395A00000742

ARTICLES OF INCORPORATION

OF

FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC.

The undersigned natural person(s) competent of contract, hereby make, subscribe and acknowledge these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

FLORIDA BIO-DIAGNOSTIC SYSTEMS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV

The street address of the initial principal and registered office of the corporation in the State of Florida is:

2434 French Avenue  
Sanford, Fl. 32771

ARTICLE V

The name of the initial registered agent at the initial registered office is:

Michael Meo

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

EFFECTIVE DATE

1-18-95

FILED  
1995 JAN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1995 JAN 25 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

The names and addresses of the members of the first Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Meo	627 Williamsburg Dr. Daytona Beach, Fl. 32117
Philip J. DeSantolo	3415 Pine Walk Dr. North #202 Building #8 Margate, Fl. 33063
Louis Petrillo	7900 SW 143 St. Miami, Fl. 33158

ARTICLE IX

The name and addresses of the persons signing the Articles of Incorporation as subscribers are:

Michael Meo President, C.E.O.  
Philip J. DeSantolo, Vice President, Tres  
Louis Petrillo

ARTICLE X

The date of corporation existence shall begin on the date of signing these Articles of Incorporation.

ARTICLE XI

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Michael Meo  
Michael Meo

IN WITNESS WHEREOF, we have hereunto set our hands and seal  
this 18 day of January, 1995.

Michael Meo (SEAL)  
Michael Meo

Philip DeSantolo (SEAL)  
Philip DeSantolo

Louis Petrillo (SEAL)  
Louis Petrillo