

P95 000015457

2/21/95

Requestor's Name

Address

City

State

ZIP

Phone

BROW

VALIDATION ONLY

95 FEB 24 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001412491
-02/22/95--01018--029
****122.50 ****122.50

CORPORATION(S) NAME

ALPHA Diagnostic, Inc.

29556

SECTION OF CORPORATION

95 FEB 22 PM 10:10

100001412491

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

H. SIMS FEB 22 1995

CERTIFIED

COPY

MA
2-24-95

634,
621
095-4047

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 22, 1995

EMPIRE

MIAMI, FL

SUBJECT: ALPHA DIAGNOSTICS, INC.
Ref. Number: W95000004047

We have received your document for ALPHA DIAGNOSTICS, 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.

You must list at least one incorporator with a complete business street address.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00008056

P.1
FILED

95 FEB 24 11 10 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Alpha Diagnostics, Inc

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

ALPHA DIAGNOSTICS, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - STEVEN C. GRAFFLIN
and principal office - 7040 W. PALMETTO PKRD
SUITE 2-492

BOCA RATON, FL 33433

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR: STEVEN E. GRAFFLIN


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the incorporator is:

Same as Article 5.

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

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 Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 8th day of February, 1995.

CORPORATE NAME:

ALPHA DIAGNOSTICS, INC.

BY: Steve Grafflin

STATE OF FLORIDA)

) SS#

STEVE GRAFFLIN

COUNTY OF _____)

BEFORE ME, a Notary Public, personally appeared _____, the President of _____, to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at _____, Florida, this _____ day of _____, 1995.

NOTARY PUBLIC
STATE OF FLORIDA at LARGE

My commission expires: _____

FILED

95 FEB 24 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida
Statutes, the following is submitted, in compliance with said
Sections:

That ALPHA DIAGNOSTICS, INC. desiring to
organize under the laws of the State of Florida has named
DAVID C. [unclear] as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above, stated Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open
said office.

Dated this 8th day of February, 1995

Name: [Signature]