

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000016035

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548713 *101279A*
Patricia. T. Galt

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 548713

CUSTOMER NO: 101279A

CUSTOMER: Mr. Gary Runyan
GARY RUNYAN, CPA

400 West Cocoa Beach Cswy

Cocoa Beach, FL 32931

FILED
95 FEB 27 PM 1:40
SECRET
TALLAHASSEE, FLORIDA

000001416120

DOMESTIC FILING

P95000016035

NAME: MOON SHOT INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
2-27-95
01

ARTICLES OF INCORPORATION
OF
MOON SHOT INC.

FILED
95 FEB 27 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOON SHOT INC.

The address of the principal office of this corporation shall be 400 West Cocoa Beach Causeway, Cocoa Beach, Florida 32931 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gary Runyan
Dir.

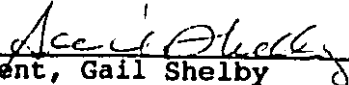
400 West Cocoa Beach Causeway
Cocoa Beach, Florida 32931

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

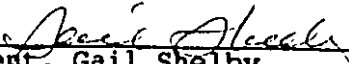
The undersigned incorporator has executed these Articles of Incorporation on February 27, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JAB/dgs

GARY G. RUNYAN
CERTIFIED PUBLIC ACCOUNTANT
400 W. COCOA BEACH CAUSEWAY
COCOA BEACH, FLORIDA 32931

TELEPHONE
(407) 784-4515

FAX
(407) 784-5891

P95000016035

May 15, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Dear Sir:

Enclosed please find the articles of amendment for Moon Shot Inc. I am familiar with, and accept the obligation of the position as the registered agent for the corporation.

Please contact me should you require additional information.

Thank you for your assistance.

Sincerely,

Gary Runyan
Gary Runyan

7000011492217
-05/17/95 -01164-013
*****35.00 *****35.00

FILED
95 JUN -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~WAS 70857~~

N/C

6/1

GB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

GARY RUNYAN
400 W. COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

SUBJECT: MOON SHOT INC.
Ref. Number: P95000016035

We have received your document for MOON SHOT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 495A00026611

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN -2 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MOON SHOT 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)

Change Name of Corporation to the following:

Medical Labs of Central Florida, Inc.

Change Name of Registered Agent to:

Gery Runyan

400 W. Cocoa Beach Cswy

Cocoa Beach FL 32931

see attached statement

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: May 15, 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 amendment(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 15th of May, 19 95.

Signature Gary Runyan, Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Runyan
Typed or printed name

Chairman
Title

May 31, 1995

Ms. Velma Shepard
Corporate Specialist
Florida Dept. of State
Tallahassee, Fl 32314

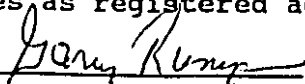
RE: Letter Number: 495A00026611

Dear Ms. Shepard

In reference to your recent request for a statement from me concerning the acceptance of the responsibility of the Corporate Agent for Moon Shot Inc. I offer the following Statement:

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

Signed



Gary Runyan



The
Weeks
Group

P95000016035

May 6, 1997

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

700002188197--7
-05/22/97--01074--006
*****43.75 *****43.75

Please find attached our Articles of Amendment to the Articles of Incorporation for Medical Labs of Central Florida, Inc.

Our check in the amount of \$43.75 is included to cover the filing fee and certificate of status. Please return to the below address.

Thank you for your attention to this matter.

Lou Ann Weeks
Secretary

FILED
97 MAY 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CFF
6-3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL LABS OF CENTRAL FLORIDA, INC.**

FILED
97 MAY 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: The Corporation adopts the following article to be added to its Articles of Incorporation as adopted in the March 1, 1997 Shareholders' meeting. The added article shall be Article VIII and will read as follows:

Article VIII. "Indemnification of Directors and Officers and Employees. This corporation shall to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person."

SECOND: This Amendment is adopted on March 1, 1997.

THIRD: The Amendment was approved by the Shareholders by unanimous vote.

Signed this 31 day of March, 1997.



Gary Runyan, President