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To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called COUNTYWIDE DIAGNOSTICS, INC. . Also you will find a check in the amount of \$122.50 to cover various fees. I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Charles T. Witherell 22500 SW 127th Ave. Miami, Fl. 33170

Thank you for your assistance.

Charles T. Witherell

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ARTICLES OF INCORPORATION OF

__COUNTYWIDE_DIAGNOSTICS,_INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

COUNTYWIDE DIAGNOSTICS, INC

- 2. The corporation is to have perpetual existence.
- The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
- 4. The maximum number of shares which the corporation shall have the authority to issue shall be <u>One Hundred(100)</u>, all of which shall be common stock without par valve.
- 5. The principal office of the corporation shall be located at:

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	1064	O N	V 26th Pla	ice			_		
	Sunr	ise,	Florida	33322					-
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6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

	Charles T. Witherell
	22500 SW 127th Ave.
	Miami, Fl. 33170
7.	The name and address of the incorporator is:
	Charles T. Witherell
	22500 SW 127th Ave.

Miami. Fl. 33170

said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

- 8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
- 9. The name and address of the member of the initial board of directors is:

Charles T. Witherell
22500 SW 127th Ave.
Miami, F1. 33170

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this <u>3rd</u> day of <u>January</u>, 1995.

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STATE OF FLORIDA COUNTY OF <u>Dade</u>

Before me, the undersigned notary, personally appeared Charles T. Witherell who is to me well known to be the person described in and who subscribed the above and foregoing who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 3rd day of January 1995.

Notary Public

State of Florida at Large

My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

COUNTYWIDE DIAGNOSTICS, INC.

organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, Fl. 33322 appoints Charles T. Witherell

as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is <u>Charles T. Witherell</u> whose address is <u>22500 SW 127th Ave. Miami, Fl. 33170</u>

ACCEPTANCE:

I, Charles T. Witherell , agree, agent, to accept Service of Process; to keep the office prescribed hours and to post my name as authorized process in some conspicuous place in the office.	SECONDANA OF STATE	磁形器 27 AHIO	ient ing epp
COUNTY OF Dade	費用	57	

Before me, the undersigned notary, did appear

Charles T. Witherell _____, well known to me as the person who subscribed the above acceptance as registered agent for COUNTYWIDE DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 3rd day of January _____, 1995.

Notary Public

My Commission Expires:

