

MAR 14 9 21 AM '95 P. 1
P95000024230

TELETYPE
6:10 PM PUBLIC ACCESS SYSTEM (((H95000003452)))
SHEET TO: DIVISION OF CORPORATIONS
STATE
FT LAUDENDALE FL 33311-3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
ROMAN FAX: (904) 922-4000 -0000 TALLAHASSEE, FL 32399
385-6761 (((H95000003452)))
OR P.A. NAME: AMERICAN MEDICAL DIAGNOSTICS, INC. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
H95000003452 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/24/1995
TIME REQUESTED: 18:10:35 CERTIFIED COPIES: 0
STATUS: 0 NUMBER OF PAGES: 3
CHARGE: \$70.00
METHOD OF DELIVERY: MAIL ESTIMATE
ACCOUNT NUMBER: 072720000101 Note: Please print
this page and use it as a cover sheet when submitting documents to the Division
of Corporations. Your document cannot be processed without the information
contained on this page. Remember to type the Fax Audit number on the top and
bottom of all pages of the document. (((H95000003452))) ** ENTER 'M' FOR MENU.
**

How for pick up

FILED
MAR 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SI-317 27 11 31
GATE

MAR-24-95 FRI 5:56 PM

895000003952

P. 2

FILED
95 MAR 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN MEDICAL DIAGNOSTICS, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:
AMERICAN MEDICAL DIAGNOSTICS, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 300 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$300.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

1700 S. DIXIE HIGHWAY, SUITE 3D, BOCA RATON, FL 33432

ARTICLE VI

The corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time.

895000003952

305-570-9000
RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433

MAR-24-95 FRI 5:56 PM

MIS000003460-

P. 3

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

HOWARD LINDEN
SANFORD LINDEN
KATE LINDEN
1700 S. DIXIE HIGHWAY, SUITE 3D, BOCA RATON, FL 33432

ARTICLE VIII

The name and street address of the incorporator is:

RICHARD H. LEVENSTEIN
7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

The name of the initial Registered Agent of the corporation at that address is:

RICHARD H. LEVENSTEIN

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

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

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
ST/070128 280 NO 0736128

MIS000003460-

MAR-24-95 FBI 5:57 PM
#95000003453

EXECUTED THIS 24th DAY OF March 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


RICHARD H. LEVENSTEIN

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

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That AMERICAN MEDICAL DIAGNOSTICS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

located at: **RICHARD H. LEVENSTEIN**

7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

as its agent to accept service of process within this State

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.


RICHARD H. LEVENSTEIN

DATE: March 24th, 1995

95 MAR 27 AM 11:3
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#95000003453

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
FLORIDA BAR NO. 00000000