

P95000033903

04-07-95

900001457019
04/14/95--01079- 006
***122.50 ***122.50

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called CD 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:

Dennis C. Antoine
6379 NW 54th Drive
Coral Springs, Fl. 33067

Thank you for your assistance.


Dennis C. Antoine

W95-8365

1-11-95
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -2 AM 10:06

AB 5/2/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

DENNIS C. ANTONIE
6379 NW 54TH DRIVE
CORAL SPRINGS, FL 33067

SUBJECT: DIAGNOSTICS, INC
Ref. Number: W95000008365

We have received your document for 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):

The corporate name must be identical throughout the 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: 695A00018311

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -2 AM 10:06

CD 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:
CD DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. 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 One Hundred(100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:
10640 NW 26th Place
Sunrise, Florida 33322
(305) 742-7247 Phone
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:
Dennis C. Antoine
6379 NW 54th Drive
Coral Springs, Fl. 33067
7. The name and address of the incorporator is:
Dennis C. Antoine
6379 NW 54th Drive
Coral Springs, Fl. 33067

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:

Dennis C. Antoine
6379 NW 54th Drive
Coral Springs, FL. 33067

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 7th day of April, 1995.

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Dennis C. Antoine who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of CD DIAGNOSTICS, INC. and 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 7th day of April, 1995.

Phillip Kay
Notary Public
State of Florida at Large
PHILLIS KAY
My Comm. Expires
August 2, 1996
No. CG249228
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires: 8/2/96

SAW FL DRIVERS LICENSE
A535-143-56-0670

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -2 AM 10:06
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:

CD DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, FL 33322 appoints Dennis C. Antoine 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 Dennis C. Antoine whose address is 6379 NW 54th Drive Coral Springs, FL 33067

ACCEPTANCE:

I, Dennis C. Antoine, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, did appear Dennis C. Antoine, well known to me as the person who subscribed the above acceptance as registered agent for CD DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 7th day of April, 1995.

Philip Kay T. Kestell
Notary Public

My Commission Expires: 8/2/96

SAW FC LK10725 LK10725
A-535-163-SL-067-0

