

PP5000041180

5-24-95 MARIA

Kramer, Green & Zuckerman
Requester's Name
4000 Hollywood Blvd. #485-5
Address
Hollywood, FL 33021
City State ZIP Phone

305-966-2112

VALIDATION ONLY

Chapter Number Only
SECRET
MAY 25 1995
FLORIDA

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-05/25/95--01005--023
****122.50 ****122.50

CORPORATION(S) NAME

L.A.B. Medical Services, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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

CERTIFIED COPY

RECEIVED
MAY 25 11:10:15
DIVISION OF CORPORATION

5/25/95
JB



Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
L.A.B. MEDICAL SERVICES, INC.**

RECEIVED
SECRETARY OF STATE
JAN 14 1964
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is L.A.B. MEDICAL SERVICES, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 1043 S.E. 6th Avenue, Dania, Florida 33004.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Hollywood, Florida, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Lance Kantor, 1043 S.E. 6th Avenue, Dania, Florida 33004

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Lance Kantor, 1043 S.E. 6th Avenue, Dania, Florida 33004

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22nd day of May, 1995.



Lance Kantor
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That L.A.B. MEDICAL SERVICES, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 1043 S.E. 6th Avenue, City of
Dania, State of Florida, has named Mitchell F. Green, located at
4000 Hollywood Boulevard, City of Hollywood, State of Florida, as
its agent to accept service of process within the State of Florida.

SIGNATURE: Lance Kantor
Lance Kantor

TITLE: Incorporator

DATE: May 23, 1995

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 I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green
Mitchell F. Green
Registered Agent

DATE: May 23, 1995