

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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((H95000005944))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAYSIDE MEDICAL LABORATORIES, INC.

FAX AUDIT NUMBER: H95000005944

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/26/1995

TIME REQUESTED: 09:28:34

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002333

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JUN 26 PM 5:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/1/95

ARTICLES OF INCORPORATION
OF
BAYSIDE MEDICAL LABORATORIES, INC.

FILED
JUN 25 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

Bayside Medical Laboratories, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

601 Bayshore Boulevard

Suite 700

Tampa, Florida 33606

H95000005944
TERENCE J. DALY, ESQ. BAR# 699081
Barnett, Bolt, Kirkwood & Long
601 Bayshore Blvd., Suite 700, (813) 253-2020
Tampa, Florida 33606

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Terence J. Daly, Esq.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

Terence J. Daly, Esq.

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE 8

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 in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Terence J. Daly, Esq.

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE 9

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 1995, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


TERENCE J. DALY, ESQ., Incorporator
and Registered Agent

FILED
95 MAY 26 PM 5:25
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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