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904-222-0101 FAX



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95 JUN -6 PM 4 17

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 609800 10452A

AUTHORIZATION :

*Patricia Pyszato*

COST LIMIT : \$ 122.50

ORDER DATE : June 5, 1995

ORDER TIME : 12:32 PM

ORDER NO. : 609800

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst  
MAUREEN H. KENNON, PA

Suite 313  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: CLINICAL TECHNOLOGIES,  
INCORPORATED

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING NANCY HENDRICKS JUN - 7 1995

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
CLINICAL TECHNOLOGIES, INCORPORATED

FILED  
95 JUN -3 PM 1:41  
CLERK

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLINICAL TECHNOLOGIES, INCORPORATED

The address of the principal office of this corporation shall be 2499 Glades Road, Suite 312, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kent S. McNeal Dir.	2499 Glades Road, Suite 312 Boca Raton, Florida 33431
Lorretta Preston Dir.	Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kent S. McNeal Pres./V.Pres.	2499 Glades Road, Suite 312 Boca Raton, Florida 33431
Lorretta Preston Sec./Treas.	Same

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 6, 1995.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CMV/dks

1000 HAYS STREET  
TALLAHASSEE, FL 32304  
(904) 222-0075  
(M) 222-0075

800-142-8086



95 JUN 16 AM 10:40  
DIVISION OF REGISTRATION

P95000043902

ACCOUNT NO. : 0721000000032  
REFERENCE : 609800 10452A  
AUTHORIZATION : *Florence Preacher*  
COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 609800

CUSTOMER NO: 10452A

200001515342

CUSTOMER: Florence Preacher, Legal Asst  
Maureen H. Kennon, Pa  
Suite 313  
2499 Glades Road  
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: CLINICAL TECHNOLOGIES,  
INCORPORATED

FILED  
95 JUN 16 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

6/16  
*John R. Charge*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

CLINICAL TECHNOLOGIES, INCORPORATED

1a. The name of the corporation is: \_\_\_\_\_

1b. Date of incorporation 6/6/95 Document number P95000043902

2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Loretta Preston, 2499 Glades Road, Suite 312, Boca Raton, FL 33431

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kent S. McNeal  
SIGNATURE  
June 1995  
DATE

Kent S. McNeal, President/Director  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Loretta Preston  
(Registered Agent)  
DATE June 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314