

REFERENCE : 621005 89604

AUTHORIZATION :

Tatrinia Iziato

100001515601

COST LIMIT : \$ 122.50

ORDER DATE: June 15, 1995

ORDER TIME: 12:33 PM

ORDER NO. : 621005

CUSTOMER NO:

8960A

CUSTOMER:

Debbie Miller, Legal Assistant

EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-e

407 Lincoln Road

Miami Beach, FL 33139

DUMESTIC FILING

#R95 00000 2493

NAME:

UNIVERSAL CLINICAL LABORATORIES, INC.

۾ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 2 0 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Swareley of State

June 2, 1995

ROCIELLE MALEK 420 CANCOLA RD . ENTE. 440.

The name UNIVERSAL CLINICAL LABORATORIES, INC. has been reserved for 120 days beginning June 2, 1995. The reservation number in R95000002493 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 855.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trever Brumbley

Letter number: 295A00027563

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: UNIVERSAL CLINICAL LABORATORIES. INC.

Ref. Number: W95000012402

We have received your document for UNIVERSAL CLINICAL LABORATORIES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please cail (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 395A00029892

ARTICLES OF INCORPORATION

OF

UNIVERSAL CLINICAL LABORATORIES, INC.

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:

UNIVERSAL CLINICAL LABORATORIES, INC.

The address of the principal office of this corporation shall be 1874 West Avenue, Miami Beach, Florida 33139, 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.

95 JUN 20 AM 9 37
IALLAMASSEE, FLORIDA

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 four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Zalman Fellig 1874 West Avenue

Dir. Miami Beach, Florida 33139

Emmanuel Diena Same

Dir.

Solomon Fellig Same

Dir.

Daniel Diena Same

Dir.

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:

Zalman Fellig

1874 West Avenue

Pros.

Miami Beach, Florida 33139

Emmanuel Diena

Same

V.Pres.

Solomon Fellig

Same

Sec.

Daniel Diena

Same

Treas.

ARTICLE VIII. 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 16, 1995.

CORPORATION SERVICE COMPANY

By: Haura P. 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

Its Agent, Laura R. Dunlar

DAS/dks

(20) HAYS STREET 800-142-8086 TAILAMASSEE, EL 32301.

ACCOUNT NO. : 0701000000000

REFERENCE

8960A

AUTHORIZATION

COST LIMIT

ORDER DATE: September 26, 1995

ORDER TIME : 8:46 AM

ORDER NO. : 691585

PRENTICE RALL LEGAL A FISANCIAL SERVICES

CUSTOMER NO:

8960A

100001599451

CUSTOMER: Edward Levinson, Esq.

Edvard E. Levinson, P.a.

Financial Federal Bldg., ph-e

407 Lincoln Road

Miami Beach, FL 33139

CHANGE OF AGENT

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NAME:

UNIVERSAL CLINICAL LABORATORIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: UNIVERSAL CLINICAL LABORATORIES, INC. Document number P95000057782 6/20/95 1b. Date of incorporation 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) Edward E. Levinson 407 Lincoln Road, PH-sE, Miami Beach, FL 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 so authorized by the board. an officer ZALMAN FELLIG. President 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. (Registered Agent) DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00