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Larry R. Tackett, M.D.  
6101 Almond Terrace  
Plantation, FL 33317-2505

June 20, 1995

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-06/27/95--01047--013  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: LARRY R. TACKETT, M.D., P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Larry R. Tackett*  
Larry R. Tackett

Larry R. Tackett, M.D., P.A.  
6101 Almond Terrace  
Plantation, FL 33317-2505  
305-963-8417

FILED  
1995 JUN 27 5PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JUN 27 AM 10:55  
DIVISION OF CORPORATION

F. CHESSEY JUN 27 1995

Charter Number Only

6/26/95

BROUDED REVIEW

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
1995 JUN 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

LARRY R. TRACKETT, M.D., P.A.



FLORIDA SECRETARY OF STATE  
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

## ARTICLES OF INCORPORATION

LARRY R. TACKETT, M.D., P.A.<sup>of</sup>

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is:

LARRY R. TACKETT, M.D., P.A.

## ARTICLE II - DURATION

**This corporation shall exist perpetually unless dissolved according to Florida law.**

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Purpose is to carry on activities as a pathologist.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Larry R. Tackett, M.D., P.A.		
ADDRESS 6101 Almond Terrace		
CITY Plantation,	FLORIDA	ZIP 33317

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Larry R. Tackett
ADDRESS	6101 Almond Terrace
CITY	Plantation
	FLORIDA
	ZIP 33317

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Larry R. Tackett		
ADDRESS	6101 Almond Terrace		
CITY	Plantation	STATE	FL ZIP 33317
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Larry R. Tackett		
ADDRESS 6101 Almond Terrace		
CITY Plantation	STATE FL	ZIP 33317
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of June, 19 95.

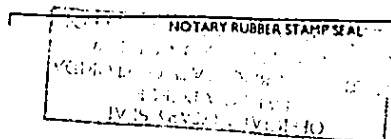
Larry R. Tackett (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: LARRY R. TACKETT

_____ Signature	_____ Form of Identification
<u>Larry R. Tackett</u> Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that LARRY R. TACKETT executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 23 day of June, 19 95.

Patricia Pierce  
 Notary Signature  
PATRICIA PIERCE  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LARRY R. TACKETT, M.D., P.A.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6101 Almond Terrace

Plantation, FL 33317

has named Larry R. Tackett

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Larry R. Tackett  
(registered agent)

FILED  
1995 JUN 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA