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Attorneys at Law

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P95000054604
July 10, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ROYCO, INC.
Our File No.: B-950056

800001534728
-07/11/95--01076--008
****122.50 ****122.50

Dear Sir or Madam:

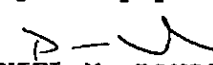
Enclosed are the following:

1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
2. Return, postage-prepaid envelope.
3. Tedesco & Landis, P.A. Operating Account check no. 2136 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations".

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,


DANIEL M. LANDIS


DML/sjg
Enclosures
(letters1\deptstate.fil)

FILED
95 JUL 11 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

071095(corporat\0056 by E. Art)

ARTICLES OF INCORPORATION
OF
ROYCO, INC.

95 JUL 11 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: ROYCO, INC.

ARTICLE II

The general character or nature of the business to be transacted by this Corporation is to engage in the business of renal dialysis diagnostic laboratory work, and in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding is One Thousand (1,000) shares of Common Stock, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The amount of capital contribution with which this Corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE V

The initial street address of the principal office of this Corporation is to be at: 4050 Northeast 25th Avenue, Lighthouse Point, Florida 33064.

ARTICLE VI

The Corporation shall have one (1) Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the First Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Roy H. Bresky

4050 N.E. 25th Avenue
Lighthouse Point, FL 33064

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are as follows:

Roy H. Bresky	4050 N.E. 25th Avenue	100 Shares
	Lighthouse Point, FL 33064	

ARTICLE IX

The Corporation shall have perpetual existence.

ARTICLE X

The street address of the initial Registered Office of the Corporation is: 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432. The name of the initial Registered Agent of the Corporation at that address is: Daniel M. Landis, Esq.

ARTICLE XI

Stockholders of this Corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

ARTICLE XII

These Articles of Incorporation shall be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting of a majority of stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

The name and street address of the incorporator to these Articles of Incorporation is: Jonathan P. Kross, Esq., 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation on this 10 day of July, 1995.



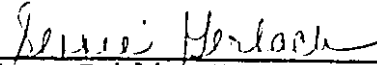
JONATHAN P. KROSS, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of July, 1995 by JONATHAN P. KROSS, ESQ., and
(please check one)
☒ is (are) personally known to me OR
☐ has (have) produced _____ as
identification and he/she/they
(please check one)
☐ did take an oath
☐ did not take an oath.



My commission expires:



Notary Public State of Florida
Sennie Gerlach

Printed Name of Notary Public

CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

95 JUL 11 PM 2:41

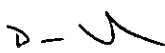
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ROYCO, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in its Articles of Incorporation, has named Daniel M. Landis, Esq., located at 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432, as its Agent to accept service of process within this State. The principal office of the corporation shall be: 4050 N.E. 25th Avenue, Lighthouse Point, FL 33064.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE COMPLETE AND PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.

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DANIEL M. LANDIS, Registered Agent

Date: 7/10/95

Telephone: (407) 391-5506