

P95000056846

KRUGER & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
6700 NORTH ANDREWS AVENUE, SUITE 205
FORT LAUDERDALE, FLORIDA 33309

July 18, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
JUL 21 1995
TALLAHASSEE, FLORIDA

RE: Histology Associates, P.A.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Histology Associates, P.A. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

HISTOLOGY ASSOCIATES, P.A.

Charles Aiesi
Charles Aiesi
President

Enc.

SN
7/24/95

FILED
95 JUL 21 AM 9:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

of

25 JUL 21 AM 9:14

HISTOLOGY ASSOCIATES, P.A. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

HISTOLOGY ASSOCIATES, P.A.

ARTICLE II

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

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Medical Diagnostic Services;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

811 East Plantation Circle
Plantation, Florida 33324
Telephone: (305) 475-8319

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

Charles Aiesi
811 East Plantation Circle
Plantation, Florida 33324

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Charles Aiesi
811 East Plantation Circle
Plantation, Florida 33324

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) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Charles Alesi
811 East Plantation Circle
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of July, 1995.

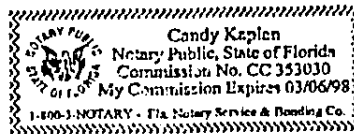
Charles Alesi
Charles Alesi

State of Florida
County of *Broward*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles Alesi known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this *19* day of July, 1995.

Candy Kaplan
Notary Public
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

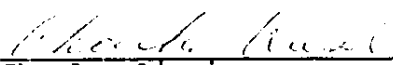
**CERTIFICATE OF REGISTERED AGENT
OF
HISTOLOGY ASSOCIATES, P.A.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 811 East Plantation Circle, Plantation, Florida 33324, has named Charles Alesi, located at 811 East Plantation Circle, Plantation, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



Charles Alesi
Registered Agent

FILED
95 JUL 21 AM 9:14
CLERK OF COURT
TALLAHASSEE, FLORIDA