

# P95000058162

W C "Bill" Lamm  
TAX ACCOUNTANT  
60 Sixth Avenue  
Vero Beach, Florida 32962

OFFICE USE ONLY

100001540991  
-07/19/95--01022--009  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. Laboratory Services of Southwest Florida  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*W95-14663*

**FILED**  
95 JUL 27 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials Dmc

*7/20/95*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 20, 1995

W C "BILL" LAMM  
TAX ACCOUNTANT  
60 SIXTH AVENUE  
VERO BEACH, FL 32962

**SUBJECT: LABORATORY SERVICES OF SOUTHWEST FLORIDA**  
Ref. Number: W95000014663

We have received your document for LABORATORY SERVICES OF SOUTHWEST FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 995A00034763

**ARTICLES OF INCORPORATION**

**OF**

**Laboratory Services of Southwest Florida, Inc.**

**FILED**

95 JUL 27 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **Laboratory Services of Southwest Florida, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **Laboratory Services of Southwest Florida, Inc.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par of \$1.00.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 60 Sixth Avenue, Vero Beach, Florida 32962. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

W.C. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962

#### **ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

W.C. Lamm  
60 Sixth Avenue  
Vero Beach, Florida 32962


### **ARTICLE IX**

These Articles of Incorporation may 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 by a majority of the stockholders 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 X**

The registered agent of this corporation shall be W.C. Lamm, and the address of the registered office of this corporation shall be 60 Sixth Avenue, Vero Beach, Florida 32962.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of July, 1995.



**W.C. Lamm**

FILED

95 JUL 27 PM 1:25

**CERTIFICATE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Laboratory Services of Southwest Florida, Inc., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of Vero Beach, County of Indian River, State of Florida, has named W.C. Lamm, located at 60 Sixth Avenue, Vero Beach, Florida 32962, as its agent 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 said act relative to keeping open said office.

  
W.C. Lamm, Registered Agent

STATE OF FLORIDA)  
COUNTY OF INDIAN RIVER)

BEFORE ME, personally appeared W.C. Lamm who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this \_\_\_\_\_

25<sup>th</sup> day of July, 1995





JUDY HAMNER  
My Comm Exp. 10/24/97  
Bonded By Service Inc  
No. CC325893

Personally Known     Other L.S.