

REFERENCE: 676868 11301A

AUTHORIZATION : COST LIMIT : 9 PREPAID ORDER DATE: September 8, 1995 ORDER TIME: 12:25 PM ORDER NO. : 676868 2000001560592 -09/08/95--01062--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00 CUSTOMER NO: 113014 CUSTOMER: Howard B. Nadel, Enq. NEIMARK GREENE & NADEL Suite 602 800 Corporate Drive Ft. Lauderdale, FL 33334 DOMESTIC FILING NAME: STAT-CARE AMERICA MED-CHEM LABORATORY, INC. X 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: Gretchen Eckard

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

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#### STAT-CARE AMERICA MED-CHEM LABORATORY, INC

I, the undersigned, a natural person competent to contract, do hereby make, subscriberand file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

### STAT-CARE AMERICA MED-CHEM LABORATORY, INC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE Y ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 9441 W. Sample Road, Suite 102, Coral Springs, Florida 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE YI INCORPORATOR

The name and the post office address of the Incorporator is:

HOWARD B. NADEL 800 Corporate Drive, Suite 602 Fort Lauderdale, Florida 33334

## ARTICLE VII

The corporation shall have not less than one (1) Director.

corporate existence upon filing.

MY COMMISSION # CC 233593

EXPIRES: October 23, 1996 Bonded Thru Notary Public Underwriters

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

## ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its

HOWARD B. NADEL	
STATE OF FLORIDA COUNTY OF BROWARD	
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOWARE B. NADEL who is/are personally known to me) or has/have produced his/her as identification and is the person described as incorporator and who	
executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.	
WITNESS my hand and official seal in the County and State last aforesaid this	
Printéd Name: LYN HART	

NOTARY PUBLIC

My Commission Expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance<sup>4</sup> with said Act:

That STAT-CARE AMERICA MED-CHEM LABORATORY, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Fort Landerdale, Florida 33334 with HOWARD B. NADEL 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

HOWARD B. NADEL

STATE OF FLORIDA

**COUNTY OF BROWARD** 

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOWARD B. NADEL who is/are personally known to mejor has/have produced his/her as identification and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

Printed Name: LVN HART

NOTARY PUBLIC
My Commission Expires:

LYN HART

MY COMMISSION / CC 233593

EXPIRES: October 23, 1996

Bonded Trink Hotory Public Underwriters

# P95000069471

### NEIMARK, GREENE & NADEL

PROFFESIONAL ASSOCIATION

BUITE 602 600 CORPORATE DRIVE FORT LAUDERDALE, FLORIDA 33334

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800001774018 -04/09/96--01101--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Stat-Care America Med-Chem Laboratory, Inc.

Dear Sir/Madam:

Enclosed please find an original and copy of Articles of Amendment for above-referenced corporation, together with a check in the amount of \$35.00 for filling same.

Please return a copy of the Articles showing that they have been filed with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Very truly yours,

NEMARK, GREENE & NADEL, P.A.

By: HOWARD B. NADEL

HBN/lh

VS APR 1 1 BOOK

## FILED ARTICLES OF AMENDMENT OF STAT-CARE AMERICA MED-CHEM LABORATORY, NER -8 AM 8: 53 (Charter No. P95000069471)

Pursuant to the provisions of Section 607.1001 and Section 607.1003 of the Florida Statutes the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

The name of this corporation is STAT-CARE AMERICA CLINICAL LABORATORY, INC.

II. The foregoing amendment was adopted by written consent of the Board of Directors and Shareholders, pursuant to Florida Statute 607.1003 on March 14, 1996. The amendment was unanimously approved by all Shareholders and all Directors.

IN WITNESS WHEREOF the undersigned have executed these Articles of 141 ....

mendment on this	day of March, 1996.
	anala B. Mann
	ANGELA MANN, President, Director & Shareholder
	-4-1120
	LAWRENCE MANN, Shareholder
CORPORATE SEAL)	ı

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this of March, 1996, by ANGELA MANN and LAWRENCE MANN, who is/are personally known to me and who did take an oath.

Printed Name:

NOTARY PUBLIC My Commission Expires:

HOWARD B. NADEL Nolary Public, State of Florida My Comm. Express April 22, 2000 No. CC 52201 Ronded Thin @tter at: Wetsny @rester 1-(800) 723-0121