

96000002147
TRANSMITTAL LETTER

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

700001678167
01/03/96--01005--008
*****78.75 *****78.75

SUBJECT: Accu-Diagnostics, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gilbert Edwards
Name (printed or typed)

4119 N. State Rd. 7 Suite 9121
Address

Lauderdale Lakes, FL 33319
City, State & Zip

(954) 731-9735
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -2 PM 4:51

FILED

1-8-96
TS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 JUN -2
14:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Accu-Diagnostics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4119 N. State Rd. 7 Suite 9127
Lauderdale Lakes, FL 33319*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Accu-Diagnostics, Inc. Gilbert EDWARD S
4119 N. State Rd. 7 Suite 9127
Lauderdale Lakes, FL 33319*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gilbert Edwards
5036 N.W. 39 St.
Lauderdale Lakes, FL 33319

Sharon Shippy
3029 Tara Road
Miramar, FL 33025.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of January, 19 96.

Gilbert A. Edwards
Signature

Sharon Shippy
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRET
JAN 11 1996
STATE
OF FLORIDA

The name of the corporation is:

Accu-Diagnostics, Inc.

~~4119 N. State Rd. 7, Suite 9124~~

The name and address of the registered agent and office is:

~~4119 N. State~~ Gilbert Edwards
(NAME)

4119 N. State Rd. 7 Suite 9124
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale Lakes, FL 33319
(CITY/STATE/ZIP)

As registered agent and to accept service of process for the above stated
place designated in this certificate, I hereby accept the appointment as registered
agent to act in this capacity. I further agree to comply with the provisions of all statutes
governing the proper and complete performance of my duties, and I am familiar with and accept the
responsibilities of my position as registered agent.

Gilbert A. Edwards
(SIGNATURE)

1-2-96
(DATE)

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Division of Corporations
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TALLAHASSEE, FLORIDA

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Accu-Diagnostics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4119 N. State Rd. 7 Suite 9127
Lauderdale Lakes, FL. 33319*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Accu-Diagnostics, Inc. Gilbert Edward S
4119 N. State Rd. 7 Suite 9127
Lauderdale Lakes, FL. 33319*

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See instructions for officers/directors

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2 day of January, 19 96.

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Sharon Shippy

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Accu-Diagnostics, Inc.

~~4441 N. State Rd. 7 Suite 9127~~

2. The name and address of the registered agent and office is:

~~4441 N. State~~ Gilbert Edwards
(NAME)

4441 N. State Rd. 7 Suite 9127
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale Lakes, FL 33319
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gilbert A. Edwards
(SIGNATURE)

1-2-96
(DATE)