

P96000003191

12-13-95

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called L.K.L. DIAGNOSTICS, INC. . Also you will find a check in the amount of \$122.50 to cover various fees.

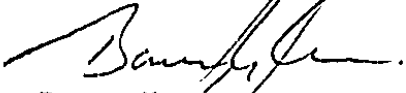
I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Barry Warren
11260 NW 10th Manor
Coral Springs, Florida 33071

000001681530
-01/08/96--01054--015
****122.50 ****122.50

Thank you for your assistance.


Barry Warren

FILED
96 JAN -8 PM 2:18
TALLAHASSEE, FLORIDA

SN JAN 10 1996

ARTICLES OF INCORPORATION
OF

L.K.L. DIAGNOSTICS, INC.

FILED
26 JAN -8 PM 2:18
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:
L.K.L. DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred(100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:
10640 NW 26th Place
Sunrise, Florida 33322
(305) 742-7247 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:
Barry Warren
11260 NW 10th Manor
Coral Springs, Florida (954) 345-1917
7. The name and address of the incorporator is:
Barry Warren
11260 NW 10th Manor
Coral Springs, Florida 33071

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America.

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

Barry Warren
11260 NW 10th Manor
Coral Springs, Florida 33071

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

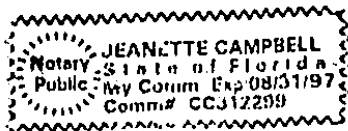
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 13th day of December, 1995.

[Signature]

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Barry Warren who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of L.K.L. DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 13th day of December, 1995.



[Signature]
Notary Public
State of Florida at Large

My Commission Expires:

8/31/97

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

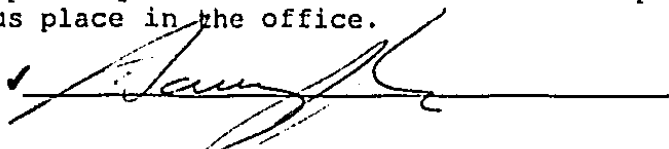
L.K.L. DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, Fl. 33322 appoints Barry Warren as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Barry Warren whose address is 11260 NW 10th Manor Coral Springs, FL 33071

ACCEPTANCE:

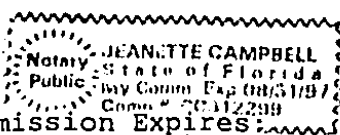
I, Barry Warren, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.



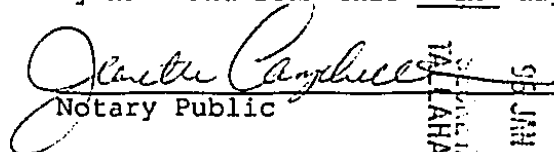
STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, did appear Barry Warren, well known to me as the person who subscribed the above acceptance as registered agent for L.K.L. DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 13th day of December, 1995.

JEANETTE CAMPBELL
Notary Public
State of Florida
My Comm. Exp. 08/31/97
Comm. # 20312299

My Commission Expires: 8/31/97


Notary Public

FILED
JUN -0 PM 2:19
TALLAHASSEE, FLORIDA

P96000003191



Requestor's Name

FOREST HILL CHIROPRACTIC CENTER

4332 FOREST HILL BLVD. • WEST PALM BEACH, FL 33400

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

FILED
97 SEP -2 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

800002282328--2
-09/02/97--01077--012
*****43.75 *****43.75

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

Dis
9-9-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

BARRY M. WARREN
FOREST HILL CHIROPRACTIC CENTER
4332 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Tel # 561 965 2500

SUBJECT: L.K.L. DIAGNOSTICS, INC.
Ref. Number: P96000003191

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00042764



FOREST HILL CHIROPRACTIC CENTER

Dr. Barry M. Warren

Ms. Sandra B. Mortham
Sec. of State
Florida Department of State
Divisions Of Corporations
PO Box 6327
Tallahassee, Florida 32314

August 19, 1997

Please be advised that LKL Diagnostics, Inc. has been formally dissolved as a corporation and business entity. It no longer has any business to perform; as of July 31, 1997 has ceased all activity and services.

Enclosed please find copies of the Articles of Incorporation for the above mentioned corporation..

Please advise me if there is anything else I need to do to formally dissolve this business.

Sincerely,

Barry M. Warren

President of LKL Diagnostics

ARTICLES OF DISSOLUTION

FILED

97 SEP -2 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L.K.L. DIAGNOSTICS, INC

SECOND: The date dissolution was authorized: July 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BARRY WARREN (only Shareholder)
(voting group)

Signed this 31 day of July, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARRY WARREN
(Typed or printed name)

President
(Title)