

P96000017204

February 21, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Phone 904/487-6062

700001722917  
-02/23/96--01071--0006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Hi-Tech Diagnostics, Inc.

To whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed UPS NEXT DAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

FEB 26 1996 BSB

FILED  
96 FEB 23 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Hi-Tech Diagnostics Inc.

FILED

96 FEB 23 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Hi-Tech Diagnostics Inc.

ARTICLE II PRINCIPAL OFFICE

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

6858 Forest Hill Blvd.  
W. P. B. FL.  
33413

ARTICLE III SHARES

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

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Michael E. Corry  
Riverbridge Shopping Ctr  
6858 Forest Hill Blvd.  
West Palm Beach, Fl. 33413

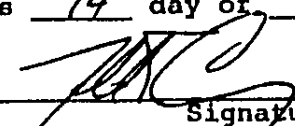
ARTICLE V INCORPORATOR(S)

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

Michael E. Carey  
6858 Forest Hill Bldg.  
W.P.B., FL 33413

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~  
~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of December, 1955.

  
Signature

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~  
Signature

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Hi-Tech Diagnostics Inc
2. The name and address of the registered agent and office is:

Michael Carey  
(Name)

6858 Forest Hill Blvd.  
(Address/P.O. Box NOT acceptable)

WFB, FL 33413  
(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.

(Signature)

(Date)

FILED  
66 FEB 23 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/14/55