

P 96 0000 17607

H1 Penton
Requestor's Name
11880 SW 20 ST
Address
Mia 33175
City/State/Zip Phone #

500001724015
-02/26/96--01059--009
****122.50 ****122.50

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 #)

FILED
95 FEB 26 AM 9:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

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

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

F. CHESSEY FEB 27 1996

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
IMPERIUM DIAGNOSTICS, INC.**

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THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is IMPERIUM DIAGNOSTICS, INC.

ARTICLE II. - NATURE OF BUSINESS AND INITIAL PURPOSE

The Corporation may engage in any and all lawful business for which corporations may engage under the laws of the State of Florida and of the United States of America.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be: 11880 S.W. 30th Street, Miami, Florida 33175, and the mailing address shall be the same.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4655 S.W. 74th Avenue, Miami, Florida 33155, and the

name of the initial registered agent of this Corporation at that address is Hector M. Penton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Hector A. Penton, 11880 S.W. 30th Street
Miami, Florida 33175

ARTICLE VIII - INCORPORATOR


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

Hector A. Penton, 11880 S.W. 30th Street
Miami, Florida 33175

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 1996.


Hector A. Penton, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

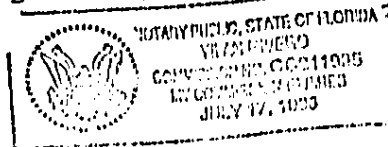
BEFORE ME, the undersigned authority, personally appeared Hector A. Penton, known to me personally or identified himself to

me by *Fl. Driver's License* and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of February, 1996.

My Commission Expires:

[Signature]
Notary Public, State of Florida
at Large



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CLERK OF COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE WHERE PROCESS MAY BE SERVED,
AND ACCEPTANCE**


W I T N E S S E T H:

That IMPERIUM DIAGNOSTICS, INC., desiring to organize under the laws of the State of Florida, has named Hector M. Penton, located at 4655 SW 74th Avenue, Miami, Florida 33155, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 21 day of February, 1996.



REGISTERED AGENT
Hector M. Penton

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95 FEB 26 34 38 14
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