# 000019656

12-11-95

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called GLOBAL 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. 300001729789 -03/01/96--01089--012 +\*\*\*122.50 \*\*\*\*122.50

The Incorporator is:

Shari Fields 1064 Coral Club Drive Coral Springs, Florida 33071

Thank you for your assistance.

Shari Fields



# ARTICLES OF INCORPORATION OF

# GLOBAL DIAGNOSTICS, INC.

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: GLOBAL 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 valve.
- 5. The principal office of the corporation shall be located at:

10640 NW 26th Pla	100
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:

Shari Fields	
1064 Coral Club Drive	
Coral Springs, FL 33071	

7. The name and address of the incorporator is:

Shari Fields		
1064 Coral Club	Drive	
Coral Springs, F	L 33071	

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

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

Shari	Field	de			=	
1064	Coral	Club	Drive			
Coral	Sprin	igs, l	L 33	071		

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 11th day of December , 1995.

STATE OF FLORIDA COUNTY OF Broward

Before me, the undersigned notary, personally appeared who is to me well known to be the Shari Fields person described in and who subscribed the above and foregoing Articles of Incorporation of GLOBAL DIAGNOSTICS, INC. 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 11th day of December , 1995.

Notary Public

State of Florida at Large Buchho

My Commission Expires:



## 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:

GLOBAL DIAGNOSTICS, INC.

organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, Fl. 33322 appoints Shari Fields

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 <u>Shari Fields</u> whose address is 1064 Coral Club Drive Coral Springs, FL 33071

### ACCEPTANCE:

I, Shari Fields , 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

Shari Fields , well known to me as the person who subscribed the above acceptance as registered agent for GLOBAL DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 11th day

of December , 1995.

My Commission Expires:

Notary Public

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