

REFERENCE: 879615 11160A

AUTHORIZATION :

COST LIMIT : \$ 122.50 PREPART

ORDER DATE: March 13, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 879615

CUSTOMER NO: 11160A

CUSTOMER: Ms. Vicky Lavache

EYECUTIVE LINE BUSINESS

SERVICES

Post Office Box 8487

Jupiter, FL 33477-8487

DOMESTIC FILING

NAME: BIO-ANALYTIC DIAGNOSTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

\$10000001 74 1 505 8 -03/13/36--01092--022 +***122.50 Bio-Analytic Diagnostics, Inc. 1070 E. Indiantown Road, Suite 210 Jupiter, FL 33477

February 20, 1996

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

Gentlemen:

Enclosed is copy of Articles of Incorporation for Bio-Analytic / Diagnostics, Inc. We are hereby requesting registration of the corporation in the State of Florida and are enclosing \$122.50 to cover filing fees, registered agent designation and certified copy fee.

We will require a certified copy.

Sipcerely,

William C. Herndon, Jr.

/vl Enclosures

ARTICLES OF INCORPORATION OF

Bio-Analytic 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:

Bio-Analytic Diagnostics, Inc.

- 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 <u>ten thousand</u> (10,000) all of which shall be common stock without par value.
- 5. The principal office of the corporation shall be located at: 1070 E. Indiantown Road. Suite 210

 Jupiter, FL 33477

 (407) 575-3520 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:

Vicki J. Lavache 1070 E. Indiantown Road, Suite 210 Jupiter, FL 33477

7. The name and address of the incorporator is:

William C. Herndon, Jr.
3481 Palm City School Road
Palm City, FL 34990

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:

William C. Herndon, Jr. 3481 Palm City School Road Palm City, FL 34990

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 20th day of February, 1996

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating 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. directors.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

Bio-Analytic Diagnostics, Inc., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 1070 E. Indiantown Road, Suite 210, Jupiter. FL 33477 33064 appoints Vicki J. Lavache as its agent to accept service of process within this state.

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

The director of the corporation is William C. Rerndon, Jr. whose address is 3481 Palm City School Road, Palm City, FL.34990

ACCEPTANCE:

I, Vicki J. Lavache ___, 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.

Victi J. Lavache