

TRANSMITTAL LETTER

P960000 4798/

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

05/21/96 01107-000
*****70.00 *****70.00

SUBJECT: CENTER FOR LABORATORY INNOVATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

JANE BESUDEO

Name (printed or typed)

3936 S. SEMORADO BLVD.

Address

ORLANDO, FL 32822

City, State & Zip

407-658-8003

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -6 AM 8:30

FILED

11273

WTS - 634

5/28/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

JANE BESUDEN
3936 SO SEMORAN BLVD. STE 1310
ORLANDO, FL 32822

SUBJECT: CENTER FOR LABORATORY INNOVATIONS, INC.
Ref. Number: W96000011273

We have received your document for CENTER FOR LABORATORY INNOVATIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00026578

ARTICLES OF INCORPORATION

of

CENTER FOR LABORATORY INNOVATIONS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CENTER FOR LABORATORY INNOVATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JANE BESUDEN</u>		
ADDRESS	<u>3936 SOUTH SEMORAN BLVD. SUITE 1310</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32822</u>

SAME AS PRINCIPAL ADDRESS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JANE BESUDEN</u>		
ADDRESS	<u>3936 S. SEMORAN BLVD, SUITE 1310</u>		
CITY	<u>ORLANDO</u>	STATE <u>FLORIDA</u>	ZIP <u>32822</u>
NAME	<u>TIMOTHY BESUDEN</u>		
ADDRESS	<u>3936 S. SEMORAN BLVD, SUITE 1310</u>		
CITY	<u>ORLANDO</u>	STATE <u>FLORIDA</u>	ZIP <u>32822</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
96 JUN -6
AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JANE BESUDEN		
ADDRESS	3936 S. SEMORAN BLVD, SUITE 1310		
CITY	ORLANDO	STATE	FLORIDA ZIP 32822
NAME	TIMOTHY BESUDEN		
ADDRESS	3936 S. SEMORAN BLVD, SUITE 1310		
CITY	ORLANDO	STATE	FLORIDA ZIP 32822
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of MAY, 1996.

Jane Besuden (Seal)
Timothy Besuden (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF ORANGE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JANE BESUDEN
TIMOTHY BESUDEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of May, 1996.

(Notary Seal)

Corliss R. Figueroa
 (Notary Public, State of Florida at Large)

My Commission expires: 5/13/96



CORLISS R. FIGUEROA
 MY COMM EXP 5/13/96
 BONDED BY SERVICE INS
 NO. CC201151

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CENTER FOR LABORATORY INNOVATIONS, INC.
(name of corporation)

FILED
JUN-6 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3936 SOUTH SEMORAN BLVD, SUITE 1310
ORLANDO, FLORIDA 32822

has named JANE BESUDEN
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Jane Besuden
(registered agent)