

1201 RAYS STREET
TALLAHASSEE, FL 32301-2007
904-222-9171
904-222-0193 FAX

800-342-8086



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. 072100000032

REFERENCE : 003003 4390271

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : June 27, 1996

ORDER TIME : 11:22 AM

ORDER NO. : 003003

CUSTOMER NO: 4390271

000001878310

CUSTOMER: Alan Jay Lewis, Esq
FROMBERG FROMBERG LEWIS &
BRECKER
20801 Biscayne Blvd. Suite 505

Aventura, FL 33180

DOMESTIC FILING

NAME: SKIN & CANCER ASSOCIATES
DERMATOPATHOLOGY SERVICES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

Dmc 6-28-96

FILED
96 JUN 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SKIN & CANCER ASSOCIATES DERMATOPATHOLOGY SERVICES, INC.

FILED
96 JUN 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SKIN & CANCER ASSOCIATES DERMATOPATHOLOGY SERVICES, INC., and its mailing address is 201 N.W. 82nd Avenue, #501, Plantation, FL 33324.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of performing dermatopathology services, other related services and businesses and transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Dade County Corporate
Agents, Inc.

Street Address of Registered Office

20801 Biscayne Boulevard, Suite #505
Aventura, FL 33180
Attn: Alan J. Lewis, Vice-President

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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. The initial Director of this corporation shall be RICHARD S. GREENE, M.D.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

ALAN JAY LEWIS, ESQ.
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.
20801 Biscayne Boulevard, #505
Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION


The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

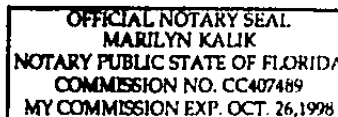
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of June, 1996.


ALAN JAY LEWIS, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 26th day of June, 1996, by ALAN JAY LEWIS, who is personally known to me.


Signature of person taking acknowledgment
Print name:
Title or rank:
Commission No.:



ACCEPTANCE BY REGISTERED AGENT

FILED

96 JUN 27 AM 9:17

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of SKIN & CANCER ASSOCIATES DERMATOPATHOLOGY SERVICES, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 26 day of June, 1996.

Dade County Corporate Agents, Inc.
By: Alan J. Lewis, Vice Pres.
Alan J. Lewis, Vice-President

L:\HOME\MK\WPFILED\LWP\SKIN-CAN\DERMATOL\ART. INC

P9600055035

1201 HAYS STREET

800-343-8084



ACCOUNT NO. : 072100000032

REFERENCE : 158000 4390271

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 96.25

ORDER DATE : November 18, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 158000-005

200002006902--S

CUSTOMER NO: 4390271

CUSTOMER: Ms. Marilyn Kalik
Fromberg Fromberg Lewis &
20801 Biscayne Blvd. Suite 505

Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: SKIN & CANCER ASSOCIATES
DERMATOPATHOLOGY SERVICES, INC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
96 NOV 18 AM 10:40
DIVISION OF CORPORATION

Chung
11-18-96

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF

SKIN & CANCER ASSOCIATES DERMATOPATHOLOGY SERVICES, INC.

FILED
96 NOV 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1002, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is deleted and the following new ARTICLE I is hereby substituted in lieu thereof:

"ARTICLE I - The name of the corporation shall be:

DERMATOPATHOLOGY SERVICES, INC."

2. The foregoing Amendment was adopted unanimously by the Directors and Shareholders of the Corporation at a Special Meeting of the Board of Directors and Shareholders on October 3, 1996.

3. The remainder of all of the provisions of the Articles of Incorporation as originally filed with the Secretary of State and as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3 day of October, 1996.



DANIEL RIVLIN, M.D., President
Sole Director

STATE OF FLORIDA)
)ss:
County of Dade)

The foregoing instrument was acknowledged before me this 3 day of October, 1996, by DANIEL RIVLIN, M.D., President and sole Director of SKIN & CANCER ASSOCIATES DERMATOPATHOLOGY SERVICES, INC., a

Florida corporation, on behalf of the corporation. He is personally known to me or has produced RA D.L. as identification.

Sandra C. Frederick
Signature of Person taking Acknowledgment
Name typed, printed or stamped:
Title: Notary Public, State of Florida
at large
Commission No. CC 651748

L:\HOME\ME\WPFILES\LWP\SKIN-CAN\DERMATOL\ARTICLE.AMD



SANDRA C FREDERICK
My Commission CC651748
Expires Apr. 30, 2000