

Attorneys and Counselors at Law

JOHN A. SUNNER! Miles in Pennsylvania

150 WEST WARREN AVENUE POST OFFICE IIOX 520771 LONGWOOD, FLORIDA 32752-0771

TELEPHONE (407) 031-8522 FACSIMILE (407) 031-5350

RICHARD C. SUNNER

June 21, 1996

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

900001874209 -06/25/96--01021--015 ****122.50 ****122.50

Re: Incorporation of Diversified Diagnostics, Inc.

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

Richard G. Sunner

RGS:js

Enclosures

96 JUL -2 AH 10: 08
SECRETARY OF STATE
TAIL A HASSEF FI GRIDA



96 JUL -2 AH IO: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Juno 25, 1996

RICHARD G. SUNNER, ESQUIRE P.O. BOX 520771 LONGWOOD, FL 32752-0771

SUBJECT: DIVERSIFIED DIAGNOSTICS, INC. Ref. Number: W96000013414

We have received your document for DIVERSIFIED DIAGNOSTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 496A00031371

ARTICLES OF INCORPORATION

FILED

OF

96 JUL -2 All 10: 08

SEGRETARY OF STATE DIVERSIFIED DIAGNOSTICS OF ORLAND ALMOUNT SEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Diversified Diagnostics of Orlando, Inc.

The principal place of business and street address of this corporation shall be 2749 Abney Avenue, Orlando, Florida 32822, and the mailing address of the corporation shall be Abney Avenue, Orlando, Florida 32822.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 2749 Abney Avenue, Orlando, Florida 32822, and the name of the registered agent of the corporation at that address is Chris Catalfo.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Mitchell Cantu, 7709 Grevillea Drive, Orlando, Florida 32822 Chris Catalfo, 2749 Abney Avenue, Orlando, Florida 32833

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

2749 Abney Avenue

Orlando, Florida 32833

Chris Catalfo
President

Mitchell Cantu7709 Grevillea DriveVice PresidentOrlando, Florida 32833

Chris Catalfo 2749 Abney Avenue Secretary Orlando, Florida 32833

Mitchell Cantu 7709 Grevillea Drive Treasurer Orlando, Florida 32833

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Mitchell Cantu, 7709 Grevillea Drive, Orlando, Florida 32833 Chris Catalfo, 2749 Abney Avenue, Orlando, Florida 32833 The undersigned have executed these Articles of Incorporation this 21st day of June, 1996.

MITCHELL CANTU

CHRIS CATALSO

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminoic County to take acknowledgements, personally appeared MITCHELL CANTU, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this ______day of June, 1996.

OFFICIAL NOTARY SFAL RANDALL IAN SMITH NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC531271 MY COMMUSION EXP. MAY 17:2000

Notary Public State of Florida

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared CHRIS CATALFO, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of June, 1996.

OFFICIAL NOTARY SEAL
RANDALL IAN SMITH
OTARY PUBLIC STATE OF ELOR

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC524571

MY COMMISSION FXP MAY 17 200 Notary Public

State of Florida

FILED

CERTIFICATE OF DESIGNATION

96 JUL -2 AH 10: 08

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is Diversified Diagnostics of Orlando, Inc.
- 2. The name of the registered agent is Chris Catalfo.
- The address of the registered agent/registered office is 2749 Abney Avenue,
 Orlando, Florida 32833.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OFFICIAL NOTARY SEAL RANDALL IAN SMITH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC5325; VY COMMISSION FYE MAY 17,2000

CHRIS CATALFO

STATE OF FLORIDA * COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared CHRIS CATALFO, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 2/day of June, 1996.

OFFICIAL NOTARY SEAL RANDALL IAN SMITT NOTARY PUBLIC STATE OF FLARIDA COMMISSION NO. CC55951 MY COMMISSION FXT. MAY 12,200

Notary Public State of Florida