

1201 HAYS STREET
TALLAHASSEE, FL 32310
904-201-XXXX FAX
P96000057518



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 013249 4306424

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : July 9, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 013249

CUSTOMER NO: 4306424

900001888109

CUSTOMER: Ms. Kathy Gonsalves
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC FILING

NAME: PINNACLE 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: Cindy Helentjaris

EXAMINER'S INITIALS:

7/9/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -9 PM 2:08

RECEIVED
95 JUL -9 PM 12:02
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -9 PM 2:00

**ARTICLES OF INCORPORATION
OF
PINNACLE DIAGNOSTICS INC.**

ARTICLE I - NAME

The name of the corporation is Pinnacle Diagnostics Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301; and the name of the initial registered agent of the Corporation at that address is Corporation Service Company.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is:

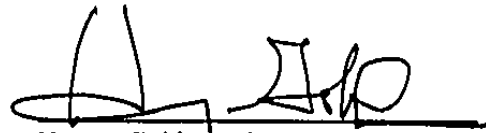
5401 Collins Avenue, #102
Miami Beach, FL 33140

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Harvey Goldman, Esq.
200 South Biscayne Blvd.
Suite 4100
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 8th day of July, 1996.



Harvey Goldman, Incorporator

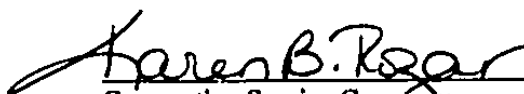
WITNESSETH:

That, Plinnacle Diagnostics Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 9th day of July, 1996



Corporation Service Company,

Registered Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 2:08

MIA9510/80378-1

P96000057518

Mattlin & McClosky

FRED W. MATHLIN
GREGORY W. McCLOSKEY
RONALD H. D'ANNA
STEVEN O. SCHWARTZ

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/393-7030

TAMPA DAY OFFICE
PROSPECT PLACE, SUITE 133
2600 MCCORMICK DRIVE
CLEARWATER, FLORIDA 34619
TELEPHONE 813/797-7332
FACSIMILE 813/333-6763
REPLY TO: Boca Raton

MICHAEL J. IOANNOU
GARY J. DRUCKER
GORDON A. DIETTERLI
LISA MISAGNI
DAVID J. PASCUZZI
EDWARD S. HAMMILL

July 30, 1997

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002254976--4
-08/01/97--01063--017
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Pinnacle Diagnostics, Inc.

I have enclosed a check in the amount of \$35.00 for the fee for filing this amendment.

Also enclosed is a self-addressed stamped envelope for the return of the stamped copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Patricia D. Davis
Patricia D. Davis
Legal Assistant

PDD
Enclosure

H:\LIBRARY\96149001\LETTERS\SECSTATE.PDD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 13 PM 3:52

FILED

AM
2008/14

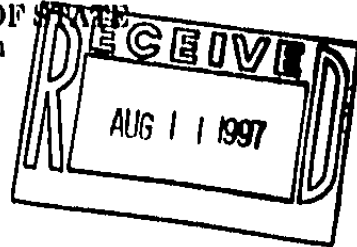


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

PATRICIA D. DAVIS, LEGAL ASSISTANT
MARTIN & MCCLOSKEY
2300 GLADES RD., SUITE 400
BOCA RATON, FL 33431

SUBJECT: PINNACLE DIAGNOSTICS INC.
Ref. Number: P96000057518



RECEIVED
97 AUG 14 PM 9:44
DIVISION OF CORPORATIONS

We have received your document for PINNACLE DIAGNOSTICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED. ✓

The registered agent must sign accepting the designation. *attached*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00040312

RECEIVED
77 AUG 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - REGISTERED AGENT

ARTICLE V - PRINCIPAL OFFICE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/28/97

~~voting group~~

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder actions was not required.

Signed this 28th day of July, 1997.

Signature

Sam Halim
Sam Halim

Sam Halim
Typed or printed name

President/Director
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

The name and address of the registered agent/registered office is:

Gordon A. Dieterle, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: August 12, 1997.



Gordon A. Dieterle, Esquire