

**P96000060495**

**FILED**  
96 JUL 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AccuLab Inc. (941)351-4000  
AccuLab Inc.  
4111 N Lockwood Ridge Rd  
Bldg B  
Sarasota, FL 34234

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Acculab Laboratories Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit <input checked="" type="checkbox"/>
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF  
ACCULAB LABORATORIES INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACCULAB LABORATORIES INC.

The principal place of business of this corporation shall be:

4111 LOCKWOOD RIDGE ROAD NORTH  
SARASOTA, FL 34234-5558

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are)

JOHN SMITH, VICE PRESIDENT  
4111 LOCKWOOD RIDGE ROAD NORTH  
SARASOTA, FL. 34234-5558

JOSEPH DEGREGORIO, PRESIDENT  
4111 LOCKWOOD RIDGE ROAD NORTH  
SARASOTA, FL 34234-5558

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

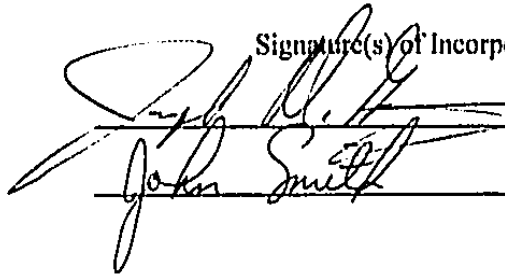
JOHN SMITH  
4111 LOCKWOOD RIDGE ROAD NORTH  
SARASOTA, FL. 34234-5558

JOSEPH DEGRECORIO  
4111 LOCKWOOD RIDGE ROAD NORTH  
SARASOTA, FL. 34234-5558

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation

this 15 day of July 19 96

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
John Smith

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: ACCULAB LABORATORIES INC.

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

JOHN SMITH

4111 LOCKWOOD RIDGE ROAD NORTH

SARASOTA, FL. 34234-5558

SIGNATURE

  
(Corporate Officer)

TITLE

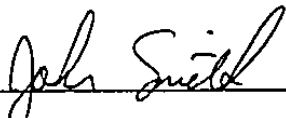
President

DATE

7/15/96

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

7-15-96