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FLORIDA HAIF BOARD CERTIFIED CIVIL THIAL LAWYER August 5, 1996

TALLAHASSEE, PRIMITION (200) AND METU

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

4DCC01917354 -08/09/96--01015--001 ****122.50 ****122.50

Re: LAB

LABORATORY 23, TING.

Gentlemen:

Enclosed are original and Applicate Articles of Incorporation re the above, together with my check in the amount of \$122.50.

Please file the original Articles and return the certified duplicate to me in the stamped preaddressed envelope attached.

Sincerely yours,

Roger A. Bridges

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Enc.

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ARTICLES OF INCORPORATION OF LABORATORY 23, INC.

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The undersigned subscriber to these Articles of Incomparation being the natural person under no legal disability, hereby forms a corporation under the laws of the State of Florida

ARTICLE 1

The name of this Corporation is LABORATORY 23, INC.

ARTICLE 2 NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 3 CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is: **FIVE THOUSAND** (5000) shares of the par value of **TEN CENTS** (\$.10) per share.

ARTICLE 4 TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 5

The street address of the initial business office of this Corporation is 334 Minorca Avenue, Suite 200, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation is **ROGER A. BRIDGES**, 334 Minorca Avenue, Suite 200, Coral Gables, Florida 33134.

<u>ARTICLE 6</u> DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders as the By-Laws direct, but shall never be less than one (1). The name and street address of the member of the first Board of Directors are as follows:

ROGER A. BRIDGES

334 Minorca Avenue, Suite 200 Coral Gables, Florida 33134

ARTICLE 7 INCORPORATORS

The name and street address of the person signing these Articles of Incorporation are as follows:

ROGER A. BRIDGES

334 Minorca Avenue Suite 200

Coral Gables, Florida 33134

ARTICLE 8 SPECIAL CHARTER PROVISIONS

- 1. No contract or other transaction between this Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation be owned by this Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation; any director, individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation provided that the fact that he or such firm is no interested shall be disclosed or shall have been known to the board of directors, or a majority thereof; and any director of this Corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this Corporation which shall authorize such contract or transaction, and may vote thereat to authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.
- 2. Upon determination by the Board of Directors that the conditions of Section 1244 of the Internal Revenue Code of the United States are met with respect to any issue of the capital stock authorized by these Articles of Incorporation, all or any part of such capital stock shall be issued as such "Section 1244 Stock", entitling the owner or owners thereof to the benefits provided by said Section 1244.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation thisd	lay of August, 1996.	
	ROGER A. BRIDGES	96 AUG -8 171 3: 09
		SECRETARIA UN STATE TALLAMASSEE, FLORIDA
STATE OF FLORIDA	•	WELVIIVESTELL FORIDA
COUNTY OF DADE		
The foregoing instrument was August, 1996, by ROGER A. BRIDG time of notarization, and who is pe	IES , who personally appe	me this <u>उक्ष</u> day of cared before me at the
	<i>x</i> · 0 · ·	
	NOTABY HITHER ST	
	NOTARY PUBLIC, Sta at Large.	
	Dianne Scrope	
	(Print Name)	
My Commission Expires:	(NOTARIAL SEAL)	
Charles or control of the control of	HOTARY SEAL ME SCHOOLS 19510N HUHBERT D220819 D101MSHORT GZP. T 10,5996	
I hereby accept designation a	s Registered Agent of LA	BORATORY 23, INC.
	Rogw Ce. Bol	lee-