

96000091946

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

407-761-1774

96 NOV -6 AM 11:43

ROBERT DAY

3307 S W VILLA PLACE

PALM CITY

FL 34990

Office Use Only

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

1. _____ (Corporation Name) Heathered, Inc. (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporations shall be:

HEALTHCHECK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4125 SW Martin Hwy #12
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Ray
4125 SW Martin Hwy #12
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert A. Ray
3307 SW Villa Pl
Palm City, FL 34990

Sam Martin
71 Green Meadow Blvd
Middletown, N.J. 07748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of Nov 4, 1996, 1996.

Robert A. Ray
Signature

Sam A. Martin
Signature

Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

HEALTHCHECK, INC.

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

Robert A. Ray
(Name)

4125 SW Martin Hwy #11
(P.O. Box or Mail Drop Box NOT acceptable)

Palm City, FL 34990
(City/State/Zip)

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.

Robert A. Ray
(SIGNATURE)

Nov 4, 1996
(DATE)

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3/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:53 PM

((H97000003834 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EDWARDS & ANGELL

ACCT#: 075410001517

CONTACT: REBECCA F BLACK

PHONE: (407)833-7700

FAX #: (407)655-8719

NAME: HEALTHCHEK, INC.

AUDIT NUMBER.....H97000003834

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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TYPE THE FAX

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DOCUMENT

** ENTER 'M' FOR MENU. **

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MAR-5 PM 2:51
1997

691-5237

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MAR-5 PM 4:11
DIVISION OF CORPORATIONS

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funda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

HEALTHCHEK, INC.
4125 S.W. MARTIN HIGHWAY #12
PALM CITY, FL 34990

SUBJECT: HEALTHCHEK, INC.
REF: P96000091946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please give the name of the registered agent in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003834
Letter Number: 697A00011497

RECEIVED
97 MAR -6 AM 10:54
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Job-807

10:10 P.M. 1-637

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10:10 18-90 FROM: EDWARDS AND ANGELL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCHEK, INC.

FILED
97 MAR -6 PM 12: 27
STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 6, 1996:

First: The name of the corporation is HealthChek, Inc.

Second: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation shall be SpotChek Diagnostics, Inc."

Third: Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The principal place of business and mailing address of the corporation shall be: 3543 Corporate Parkway, Palm City, Florida 34990."

Fourth: Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name and address of the initial registered agent is:
Robert A. Ray, 3543 Corporate Parkway, Palm City, Florida 34990."

Fifth: The foregoing amendments were adopted and approved by the

Directors and Shareholders of the Corporation by written consents dated as of the 27th

Jonathan E. Cole
Florida Bar No. 335622
250 Royal Palm Way, Ste. 300
Palm Beach FL 33480
(561) 833-7700

• FAX AUDIT #H97000003834

day of February, 1997, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 27th day of February, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

HEALTHCHECK, INC.

By: _____

Sam Martin
Sam Martin, President

FAX AUDIT #H97000003834

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000006466 1))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: EDWARDS & ANGELL
075410001517

ACCT#:

CONTACT: REBECCA F BLACK
PHONE: (561)833-7700

FAX #:

(561)655-8719

NAME: SPOTCHEK DIAGNOSTICS, INC.

AUDIT NUMBER.....H97000006466

DOC TYPE... ..BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

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ENTER SELECTION AND <CR>:

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97 APR 22 AM 9:02

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TALLAHASSEE, FLORIDA

SH 4/22
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97 APR 22 AM 8:29
DIVISION OF CORPORATIONS

04-21-97 04:59PM

TO 19049224000

P002

FAX AUDIT #H97000006466

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPOTCHEK DIAGNOSTICS, INC.

FILED
97 APR 22 AM 9 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 6, 1996, and amended on March 5, 1997:

First: The name of the corporation is SpotCheck Diagnostics, Inc.

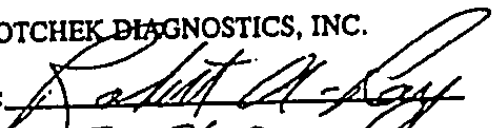
Second: Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

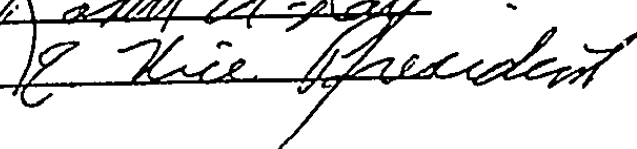
"The name of the corporation shall be FlexSite Diagnostics, Inc."

Third: The foregoing amendments were adopted and approved by the Directors and Shareholders of the Corporation by written consents dated as of the 18th day of April, 1997, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 18th day of April, 1997, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

SPOTCHEK DIAGNOSTICS, INC.

By: 

Title:  Vice President

Jonathan E. Cole
Florida Bar No. 335622
Edwards & Angell
250 Royal Palm Way, Palm Beach FL 33480
(561) 833-7700

FAX AUDIT #97000006466

PMB_16450/C_Y021.DOC