## P96000093204

**Doris Verdura** 631 Red Robin Road Seffner, FI 33584

(813) 654-4120

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

November , 1996

100002002171--2 -11/13/96--01032--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject:

Meditest Incorporated

Enclosed is at original and one copy of the articles of incorporation and a check for \$78.75 for the following:

- 1. Filing of the Articles of Incorporation
- 2. Filing of the Designation and Acceptance of Registered Agent
- 3. Application for a Certificate of Status

I hope the foregoing is clear, but if you have any questions please do not hesitate to contact me.

Sincerely,

SECRETARY OF STATE ON SECRETARY CORPORATIONS
DIVISION OF CORPORATIONS
OF MIN 12 PH 12: 1, 1

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 NOV 12 PH 12: 1, 1

## MEDITEST INCORPORATED

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

- 1. The name of the corporation is Meditest Incorporated.
- 2. The street address of the initial principal office of the corporation is 631 Red Robin Road, Selfner, Florida 33534.
- 3. The duration of the corporation is perpetual.
- 4. The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Business Corporation act.
- 5. The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of one dollar per share.
- 6. The corporation elects to have preemptive rights; each shareholder of the corporation shall have the right to purchase or subscribe to any stock or obligation of any class that the corporation may issue for any consideration.
- 7. The street address of the initial registered office of the corporation is 631 Red Robin Road, Seffner, Florida 33534 and the initial registered agent at such address is Doris Verdura.
- 8. The number of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Doris Verdura Madeline St. Jacques

631 Red Robin Road, Seffner, Florida 33534 2308 Millcreek Court, Valrico, FL 33594

9. The name and address of each incorporator is:

Doris Verdura Madeline St. Jacques

631 Red Robin Road, Seffner, Florida 33534 2308 Millcreek Court, Valrico, FL 33594

The undersigned incorporators executed these Articles of Incorporation this 7 day of November 1996.

Doris Verdura

Madeline St. Jacques

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 NOV 12 PH 12: 51

The undersigned corporation, 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.

- 1. The name of the corporation is Meditest Incorporated.
- 2. The street address of the registered agent and office is Doris Verdura, 631 Red Robin Road, Seffner, Florida 33534.

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.

Doris Verdura

Nov 7, 1996