

P97000016469



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 266632 81386A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 20, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 266632-005

CUSTOMER NO: 81386A

800002093458--6
-02/20/97-01083-022
****122.50 ****122.50

CUSTOMER: Robert E. Aylward, Esq
ROBERT E. AYLWARD, ESQ

Suite 2425
100 North Tampa Street
Tampa, FL 33602

DOMESTIC FILING

NAME: PSA CLINICAL LABORATORY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 FEB 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KK
2-20-97

**ARTICLES OF INCORPORATION
OF
PSA CLINICAL LABORATORY, INC.**

FILED
97 FEB 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act (the "Act"), and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

PSA CLINICAL LABORATORY, INC.

ARTICLE 2

Principal Office

The principal office and mailing address of this corporation is: 825 N. Garland Ave., Suite 201, Orlando, Florida 32801.

ARTICLE 3

Shares

This corporation is authorized to issue 10,000 shares of voting common stock, par value \$.01 per share.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 100 North Tampa Street, Suite 2425, Tampa, Florida 33602; and the name of the initial registered agent of this corporation is: ROBERT E. AYLWARD.

ARTICLE 5

Incorporator

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

NAME

Robert E. Aylward

ADDRESS

100 North Tampa St.
Suite 2425
Tampa, Florida 33602

ARTICLE 6

Amendment

The stockholders reserve the right to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on directors and officers herein are granted subject to this reservation.

ARTICLE 7

Indemnification

This corporation may enter into indemnification agreements and adopt bylaw provisions for the indemnification of any director, officer, employee, or agent of the corporation, or may provide, at the corporation's election, for indemnification of any director, officer, employee, or agent of the corporation without agreement or bylaw provisions to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 19 day of Feb., 1997.

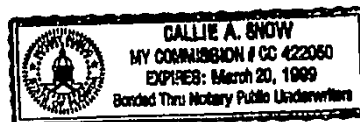
Robert E. Aylward
ROBERT E. AYLWARD

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged and sworn to before me this 19 day of February, 1997, by Robert E. Aylward. He is personally known to me.

Callie A. Snow
NOTARY PUBLIC

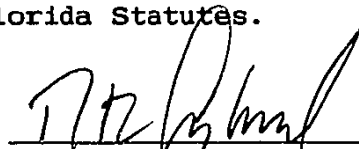
My Commission Expires:



PSA CLINICAL LABORATORY, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Robert E. Aylward, having been named as registered agent to accept service of process for the above named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.



ROBERT E. AYLWARD

PSA\LABART

FILED
97 FEB 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA