

P97000035469

Wm. Reeves King
Requestor's Name

PO Box 12277
Address

Lake Park, FL 33403-0277
City/State/Zip Phone #

Office Use Only

FILED
97 APR 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____ W97-4425
4. _____ (Corporation Name) (Document #) _____

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

200002093432--7
-02/20/97--01087--003
*****280.00 *****70.00

Laboratory I, Inc.
Killion

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 4/21/97
DOC. EXAM Callaway



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

WM. REEVES KING
POST OFFICE BOX 12277
LAKE PARK, FL 33403-0277

SUBJECT: LAB I, INC.
Ref. Number: W97000004425

We have received your document for LAB I, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 297A00009759



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Kathy Hyman
Document Specialist

Letter Number: 297A00009759

Wm. Reeves King
Attorney & Counselor at Law
P. O. Box 12277
Lake Park, FL. 33403-0277
561-863-4750
Fax 561-863-6674

April 16, 1997

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

SUBJECT: LAB ONE CORPORATION
Ref: Number; W9700004425

This is a resubmission due to unavailability of "Lab I, Inc." name Attached is a copy of Letter Number 297A00009759 dated Feb. 25, 1997 as requested.

Enclosed is an original and one copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for Lab One Corporation . Please cause them to be filed and return a copy to me at the above address.

The amount of \$70 was submitted with the original filing therefore no additional funds are submitted herewith.

If you need anything further from me please either call or fax at the numbers shown above.

Sincerely yours,


Wm. Reeves King

ARTICLES OF INCORPORATION

OF

LABORATORY I, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be LABORATORY I, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) at a par value of one dollar (\$ 1.00) per share.

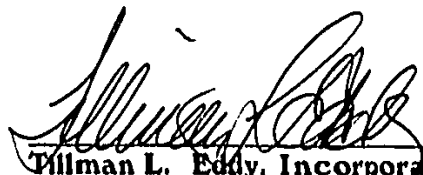
ARTICLE IV

The street address of the initial registered office of the corporation is 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401 and the name of its initial registered agent at such address is Joseph K. Still, Jr. The principal office and mailing address of the corporation is P. O. Box 12277 , Lake Park , Florida 33403.

ARTICLE V

The name and post office address of the incorporator is Tillman L. Eddy, 1524 39th. Street, West Palm Beach, Florida 33407.

EXECUTED by the undersigned at West Palm Beach, Florida, this 1st day of April , 1997.

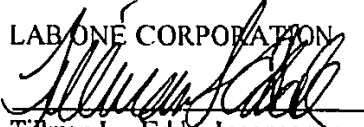

Tillman L. Eddy, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

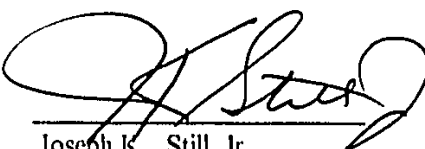
LABORATORY I, INC. desiring to organize under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, has named Joseph K. Still, Jr. located at 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401 as its agent to accept service of process.

LAB ONE CORPORATION


Tilman L. Eddy, Incorporator

HAVING BEEN named to accept service of process by 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.

DATED this day of 16th April, 1997.


Joseph K. Still, Jr.
Resident Agent

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TALLAHASSEE, FLORIDA