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6/03/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE APARTMENT SHOP REALTY INC.

AUDIT NUMBER.....H97000009098

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

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JUN 4 1997

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Articles.txt

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**The Apartment Shop Realty Inc**

**ARTICLE I NAME**

The name of the corporation shall be: The Apartment Shop Realty Inc

**ARTICLE II PRINCIPAL OFFICE**

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

936 North Victoria Park Road

Ft Lauderdale FL 33304

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

A Allen Jackson

936 North Victoria Park Road

Ft Lauderdale FL 33304

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

A Allen Jackson

936 North Victoria Park Road

Prepared by: Alfred J. Gardner  
7481 West Oakland Pk Blvd.  
Lauderhill, FL 33319  
(954) 749-0666

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Articles.txt

\_\_\_\_\_  
Ft Lauderdale FL 33304  
\_\_\_\_\_

The undersigned has executed these Articles of Incorporation this 2nd  
\_\_\_\_\_ day of June 1997.

A. Allan Jackson  
\_\_\_\_\_  
, Incorporator

I A. Allan Jackson accept the designation as registered agent.

A Allan Jackson

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TO: DIVISION OF CORPORATIONS

FROM: ARMANDO A. PARDILLO, ESQ.  
CONTACT: MARIA HIGALDO  
PHONE: (305)444-0100

FAX #: (904)922-4001  
ACCT#: 072720000301  
FAX #: (305)440-4375

NAME: LAB-MED USA, INC.  
AUDIT NUMBER.....H97000009096  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES.....5  
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TALLAHASSEE, FLORIDA

6/14/97

**ARTICLES OF INCORPORATION  
OF  
LAB-MED USA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is:

**LAB-MED USA, INC.**

**ARTICLE TWO**

The principal office of the corporation shall be located at:

**2760 S.W. 115<sup>th</sup>, Avenue  
Miami, Florida 33165**

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE THREE**

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Armando A. Pardillo, Esq.  
Florida Bar #213081  
1401 Ponce de Leon Blvd. #202  
Coral Gables, FL. 33134  
Tel: 305-444-0100  
Fax: 305-448-4375

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**ARTICLE FOUR**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE FIVE**

The corporation shall have one director initially. However, the number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws.

The name and address of the initial director is:

NAME	ADDRESS
MIRNA RAMIREZ	2760 S.W. 115 <sup>th</sup> . Avenue Miami, Florida 33165

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#### ARTICLE SIX

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

MIRNA RAMIREZ

2760 S.W. 115<sup>th</sup>, Avenue  
Miami, Florida 33165

#### ARTICLE SEVEN

The name and street address of the initial registered agent and office of this corporation is:

NAME

ADDRESS

MIRNA RAMIREZ

2760 S.W. 115<sup>th</sup>, Avenue  
Miami, Florida 33165

#### ARTICLE EIGHT

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of the corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued, unless otherwise provided by the By-Laws of the corporation. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by the law.

**ARTICLE NINE**

The number of shares the corporation is authorized to issue is 500 shares, which shall be common stock of \$1.00, par value, each.

**ARTICLE TEN**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE ELEVEN**

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator set her hand and affixed her seal, on this 30 day of May, 1997.

  
Mirna Ramirez, Incorporator

Having been named as resident agent for the above-stated corporation, 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 and I accept the duties and obligations of Section 607.0505 Florida Statutes.

  
Mirna Ramirez, Resident Agent



STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 30, day of May, 1997, by  
Mirna Ramirez, who is personally known to me.



Armando A. Pardillo, Notary Public

C:\CORP\ART\PER.MAS



Armando A. Pardillo  
MY COMMISSION # 00814438 EXPIRES  
February 18, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

Armando A. Pardillo  
MY COMMISSION # 00814439 EXPIRES  
February 18, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.