# 797000062569

07/15/97

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called PELICAN DIAGNOSTICS, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Robert F. Hunt 112 Navarro Isle Ft. Lauderdale, FL 33301

Thank you for your assistance.

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Robert F. Hunt

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FILED

97 JUL 17 PH 3: 11

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

JN 2-18-97

### ARTICLES OF INCORPORATION OF

## 7 JUL 17 CORETARY C

#### PELICAN DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

#### PELICAN DIAGNOSTICS, INC.

- 2. The corporation is to have perpetual existence.
- 3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
- 4. The maximum number of shares which the corporation shall have the authority to issue shall be <a href="One-Hundred">One-Hundred</a>(100), all of which shall be common stock without par valve.
- 5. The principal office of the corporation shall be located at:

10640 NW 26th Place
Sunrise, Florida 33322
(954)742-7247 Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Robert F. Hunt
112 Navarro Isle
Ft. Lauderdale, FL 33301 (954) 527-5859

7. The name and address of the incorporator is:

Robert F. Hunt
112 Navarro Isle
Ft. Lauderdale, FL 33301

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

- 8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
- 9. The name and address of the member of the initial board of directors is:

Robert F. Hunt
112 Navarro Isle
Ft. Lauderdale, FL, 33301

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this  $15^{\rm th}$  day of July, 1997.

STATE OF FLORIDA COUNTY OF Broward

Before me, the undersigned notary, personally appeared

Robert F. Hunt who is to me well known to be the
person described in and who subscribed the above and foregoing
Articles of Incorporation of PELICAN DIAGNOSTICS, INC. and
who freely and voluntarily acknowledged before me according to law
that he made and subscribed the same for the uses and purposes set
forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this  $15^{th}$  day of July, 1997.

EDUARDO C. BARAGANO
MY COMMISSION # CC 337499
EXPIRES: Documber 21, 1997
Bonded Thru Notary Public Underwriters

Notary Public State of Florida at Large

My Commission Expires:

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

PELICAN DIAGNOSTICS, INC.

organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, Fl.33322 appoints Robert F. Hunt as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Robert F. Hunt whose address is 112 Navarro Isle; Ft. Lauderdale, FL 33301

#### ACCEPTANCE:

I, Robert F. Hunt \_\_\_\_\_\_, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA COUNTY OF Broward

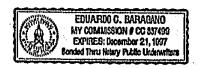
Before me, the undersigned notary, did appear

Robert F. Hunt , well known to me as the person who subscribed the above acceptance as registered agent for PELICAN DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 15th day of July, 1997.

Notary Public

My Commission Expires:



97 JUL 17 PH 3 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA