

P97000063657

Steel Hector Davis

Requestor's Name

Address

City/State/Zip

Phone #

900002244909--5

-07/23/97--01049--019

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Strategic Medical Laboratories

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
97 JUL 23 AM 10:31  
DIVISION OF CORPORATION

7/23/97

**ARTICLES OF INCORPORATION  
OF  
STRATEGIC MEDICAL LABORATORIES, INC.**

**FILED**  
97 JUL 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Strategic Medical Laboratories, Inc., (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Director cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 215 South Monroe, Suite #601, Tallahassee, Florida 32301-1804 and the name of the initial registered agent of the Corporation at that address is Elizabeth Gleaton.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 1221 Brickell Avenue, Suite 2600, Miami, Florida 33131.

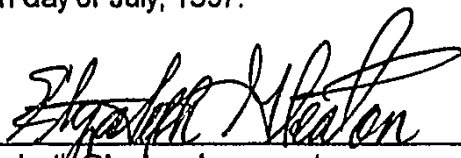
#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is David J. Berger, 1221 Brickell Avenue, Suite 2600, Miami, Florida 33131.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Elizabeth Gleaton, 215 South Monroe, Suite #601, Tallahassee, Florida 32301-2300.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23th day of July, 1997.

  
Elizabeth Gleaton, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

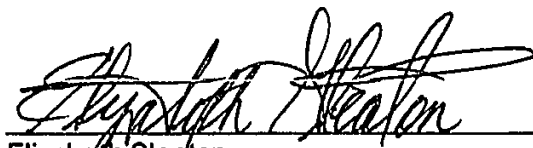
**WITNESSETH:**

That Strategic Medical Laboratories, Inc., desiring to organize under the laws of the State of Florida, has named Elizabeth Gleaton, located at 215 South Monroe, Suite #601, Tallahassee, Florida 32301-1804, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for 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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 23 day of July, 1997.

  
Elizabeth Gleaton

MIA9510/174144-1

FILED  
97 JUL 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA