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JAMES E BOONE, JR
120 E DAUGHTERY RD
LAKELAND, FL 33809

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****122.50 ****122.50

City/State/Zip

Phone #

941-858-2759

Office Use Only

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

EFFECTIVE DATE

1. _____ (Corporation Name) _____ (Document #) 8-25-97
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
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	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

Mr. Boone GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I, RA accept.
DATE 8/28/97
DOC. EXAM ST

5/8/28

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

8-25-97

BOONE'S CLINICAL LABORATORY DIRECTORS ADVISORY, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

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ARTICLE I - NAME

The name of the Corporation shall be BOONE'S CLINICAL LABORATORY DIRECTORS ADVISORY, INC. The principal office address is 120 East Daughtery Road, Lakeland, FL, 33809.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 120 East Daughtery Road, Lakeland, Florida, 33809. The name of the initial registered agent of this Corporation at that address is JAMES E. BOONE, JR.

ARTICLE VII - DIRECTOR

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII - ADDRESS

The name and street address of the member of the first Board of Directors is as follows:

JAMES E. BOONE, JR.
120 East Daughtery Road
Lakeland, Florida 33809

ARTICLE IX - INCORPORATOR

The name and address of the initial subscriber signing these Articles is as follows:

JAMES E. BOONE, JR.
120 East Daughtery Road
Lakeland, Florida 33809

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

JAMES E. BOONE, JR. 100 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of

Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 25th day of August, 1997. By my signature below I accept designation as registered agent.

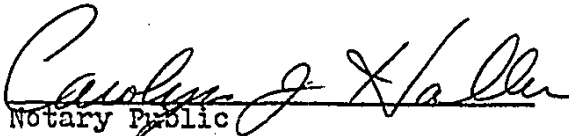

JAMES E. BOONE, JR.
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF POLK) SS

BEFORE ME, the undersigned authority, personally appeared JAMES E. BOONE, JR. who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 25th day of August 1997.

My Commission Expires: July 6, 2000


Notary Public



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