# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED STATE
SECRETARY OF STATE
LIVISION OF CORPORATIONS

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
<u></u>	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u> </u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
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# ARTICLES OF INCORPORATION

of

## American Diagnostic Services, Inc.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: American Diagnostic Services, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one million</u> shares (1,000,000) of <u>one tenth cent</u> Dollar(s) (\$0.001) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

American Diagnostic Services, Inc. 5610 Neal Drive Tampa, Florida 33617

The name and address of the Initial Registered Agent of this Corporation is:

Jimmie Beck 5610 Neal Drive Tampa, Florida 33617

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one (1)</u> director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Jimmie Beck 5610 Neal Drive Tampa, Florida 33617

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jimmie Beck 5610 Neal Drive Tampa, Florida 33617

SECRETARY OF STATE ON VISION OF COPPORATION

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# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

# American Diagnostic Services, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5610 Neal Drive Tampa, Florida 33617

has named

Jimmie Beck

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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