Donna C. Juhl Lab One, Inc. 689 4th Street N.W. Largo, FL 33770

October 30, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Lab One, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Donna C. Juhl Lab One, Inc.

**Enclosures** 

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# ARTICLES OF INCORPORATION

of

# LAB ONE, INC.

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

# **ARTICLE I - CORPORATE NAME**

The name of the corporation is Lab One, Inc.

# **ARTICLE II - DURATION**

The 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 one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Donna C. Juhl 689 4th Street N. W. Largo, FL 33770 AT NOV 12 PM 2:51

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors should be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Donna C. Juhl 689 4th Street N.W. Largo, FL 33770 President

Daniel Juhl 689 4th Street N.W. Largo, FL 33770 Vice-President

Judith Hagen 689 4th Street N.W. Largo, FL 33770 Secretary/Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

### **ARTICLE VII - INCORPORATORS**

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

Donna C. Juhl 689 4th Street N.W. Largo, FL 33770

# ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office address and mailing address shall be as follows:

689 4th Street N.W. Largo, FL 33770

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 1997.

Donna C. Juhl

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donna C. Juhl and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of November, 1997.

Notary Public, State of Florida at Varge

My Commission Expires:



# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF LAB ONE, INC.

Pursuant to Florida Statues 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:

689 4th Street N.W. Largo, FL 33770

has named Donna C. Juhl, located at the aforesaid address, as its Registered 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 accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Donna C. Juhl

Registered Agent