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TRANSMITTAL LETTER
FILED

97 DEC 22 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002378585--5
-12/22/97--01023--019
****122.50 ****122.50

SUBJECT: OXYEXPRESS DIAGNOSTICS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laurie Rabideau
Name (Printed or typed)

517 W. Blue Springs Avenue
Address

Orange City, FL 32763
City, State & Zip

(904) 774-5071
Daytime Telephone number

P. Hall
DEC 23 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
OXYEXPRESS DIAGNOSTICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NAME

The name of the corporation shall be:

OXYEXPRESS DIAGNOSTICS, INC.

The principal place of business of this corporation shall be:

517 W. Blue Springs Avenue, Orange City, FL 32763

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 517 W. Blue Springs Avenue, Orange City, Florida 32763, and the name of the initial registered agent of the corporation at that address is Laurie Rabideau.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Laurie Rabideau
Director

517 W. Blue Springs Avenue
Orange City, FL 32763

ARTICLE IX: OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

Laurie Rabideau
President/Secretary/Treasurer

517 W. Blue Springs Avenue
Orange City, FL 32763

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Laurie Rabideau
517 W. Blue Springs Avenue
Orange City, FL 32763


LAURIE RABIDEAU

12/17/97
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LAURIE RABIDEAU

12/17/97
DATE

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