

1/09/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: PROFESSIONAL DIAGNOSTICS, INC. AUDIT NUMBER..... 198000000532

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A. FAGES..... 6

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Secretary of State

January 9, 1998

ACE INDUSTRIES, INC.

SUBJECT: PROFESSIONAL DIAGNOSTICS, INC.

REF: W98000000591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICTS WITH " PROFESSIONAL DIAGNOSTICS, INC"

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

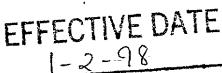
If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E98000000532 Letter Number: 098A00001425

ARTICLES OF INCORPORATION

PROFESSIONAL DIAGNOSTICS OF NORTH FLORIDA, INC.

I, the undersigned incorporator, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.



ARTICLE 1. NAME

The name of the corporation is: PROFESSIONAL DIAGNOSTICS OF NORTH FLORIDA, INC. The principal place of business and the mailing address of this corporation shall be 626 Marsh Landing Parkway, Suita 203, Jacksonville Beach, Florida 32250.

ARTICLE IL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share.

acel Industries, Inc. 54 Northwest 11th St. Mlami, FL 33136 (305) 358-2571

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ARTICLE IV. CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V. VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VL DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VIL DIRECTORS

The number of directors of the corporation shall be at least one and no more than ten, as voted upon by the shareholders of the corporation.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

NAME

ADDRESS

WILLIAM TARBART
Director

626 Marsh Landing Parkway Suite 203 Jacksonville Beach, Florida 32250

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ARTICLE VIIL OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LOWELL WOOD
President, Secretary

626 Marsh Landing Parkway Suite 203 Jacksonville Beach, Florida 32250

ARTICLE IX. PREEMPTIVE 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at which it is offered to others.

ARTICLE X. TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusals to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XL INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is: Lowell Wood,

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626 Marsh Lending Parkway, Suite 203, Jacksonville Beach, Florida 32250.

ARTICLE XIL SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: Aelion & Loren, P.A., 152 Northeast 167th Street, Fifth Floor, North Miami Beach, Florida 33162.

ARTICLE XIIL INDEMNIFICATION

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she my become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not be or she continues to be such as the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claims, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding may be paid by the corporation in advance of the final disposition of such proceeding

Dated this 2 day of JANUARY, 1998.

OWELL WOOD, President

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STATE OF FLORIDA)
COUNTY OF During) SS:
BEFORE ME, the undersigned Notary Public, personally appeared
Lavell Wood who produced driver's license 4
identification and/or is well known to be the person described in and who executed the foregoing
Articles of Incorporation, as President of Professional Diagnostics of North Florida, inc., and,
upon oath, acknowledged before me, that he made and subscribed the same for the purposes
therein mentioned and set forth.
IN WITHESS WIDERVAY I have become not my hand and official scal of

Tax, FL, Dural County, Florida, this 2nd day of Taxurany 1998,

My Commission Expires:



H98-532

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM, PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

First—Professional diagnostics of north florida, inc., Desiring to Organize

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL

PLACE OF BUSINESS LOCATED AT 626 MARSH LANDING PARKWAY, SUITE 203,

JACKSONVILLE, FLORIDA 32250 HEREBY NAMES LOWELL WOOD, LECated at 626

Marsh Landing Parkway, #203, Jacksonville, Bt. 32258 REGISTERED AGENT

EDWELL WOOD

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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

ACE INDUSTRIES/PRINTING, CORP KIT

LOWELL WOOD

REGISTERED AGENT

DATED: