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01/06/98

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called COOPER DIAGNOSTICS, INC. . Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Keith J. Engler
123 West Turgot
Edgewater, FL 32132

Thank you for your assistance.


Keith J. Engler

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 2:14

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01-15-98

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ARTICLES OF INCORPORATION
OF

COOPER DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

COOPER DIAGNOSTICS, INC.

2. The corporation is to have perpetual existence.

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at:

10640 NW 26th Place

Sunrise, Florida 33322

(954) 742-7247

Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Keith J. Engler

123 West Turgot

Edgewater, FL 32132 (904) 423-1834

7. The name and address of the incorporator is:

Keith J. Engler

123 West Turgot

Edgewater, FL 32132

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.



9. The name and address of the member of the initial board of directors is:

Keith J. Engler
123 West Turgot
Edgewater, FL 32132

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

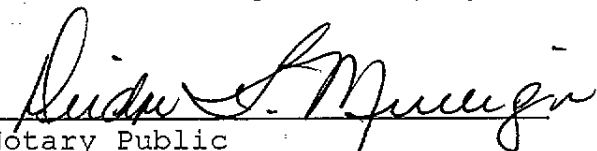
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 6th day of January, 1998.

STATE OF FLORIDA
COUNTY OF Volusia

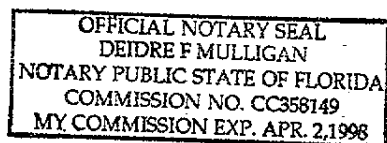



Before me, the undersigned notary, personally appeared Keith J. Engler who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of COOPER DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 6th day of January, 1998.


Notary Public
State of Florida at Large

My Commission Expires:



Print type or stamp name of Notary Public
Personally Known ☒ OR Produced I.D. ☐
Type and Number of I.D. Produced:

☐ DID take an oath, or
☒ DID NOT take an oath.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DEPARTMENT OF STATE

98 JAN 14 PM 2:14

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

COOPER DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, FL 33322 appoints Keith J. Engler as its agent to accept service of process within this state.

At the time of filing no officers have been elected for the corporation.

The director of the corporation is Keith J. Engler whose address is 123 West Turgot - Edgewater, FL 32132

ACCEPTANCE:

I, Keith J. Engler, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA
COUNTY OF Naloxia

Before me, the undersigned notary, did appear Keith J. Engler, well known to me as the person who subscribed the above acceptance as registered agent for COOPER DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 6th day of January, 1998.

Rudolph S. Mungo
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
DEIDRE F MULLIGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358149
MY COMMISSION EXP. APR. 2, 1998

Print type or stamp name of Notary Public
Personally Known ☒ OR Produced I.D. ☐
Type and Number of I.D. Produced:

☐ DID take an oath, or
☒ DID NOT take an oath.