

CAPITAL CONNECTION, INC.

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

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TN Diagnostics, Inc.

98 APR -1 AM 10:05
DIVISION OF CORPORATION

4-1-98

Signature _____

Requested by: **Da**

Name _____

Date **4-1-98**

Time **9:44**

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

98 APR -1 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TN DIAGNOSTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7404 Quay Court
Tampa, Florida 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK PAR VALUE, ONE DOLLAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TAMMY THI TRAN
7404 Quay Court
Tampa, Florida 33609

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

TAMMY THI TRAN
7404 Quay Court
Tampa, FL 33609

ARTICLE VI OFFICERS

The name and addresses of Officers are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT, SECRETARY AND TREASURER
TAMMY THI TRAN
7404 Quay Court
Tampa, FL 33609

ARTICLE VII PURPOSES

The specific purposes for which the corporation is organized is any and all legal purposes whatsoever.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE INDICATED BELOW.


TAMMY THI TRAN/INCORPORATOR

3/25/98
DATE

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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 position as registered agent.


TAMMY THI TRAN/REGISTERED AGENT

3/25/98
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA