# P98000934018

SUPERIOR TAX SERVICE, INC.
THE PEG-ENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

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Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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3(Corporati	ion Name)	(Docum	ient #)	PH 4: 14
4. (Corporat	ion Name)	(Docum	nent #)	- ions
☐ Walk in ☐	Pick up time		Certified Copy	
Mail out	Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDA	IENTS		
Profit	Amendment			
NonProfit	Resignation of	of R.A., Officer/Director	· ·	
Limited Liability	Change of Re	egistered Agent		

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/ Z
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

8/18

Examiner's Initials	

ARTICLE I - NAME

The name of this corporation is

-3D-EMC LABORATORY, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5450 NW 33<sup>RD</sup> AVENUE, SUITE 100 FORT LAUDERDALE, FLORIDA 33309-6350

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

OSCAR M. GARAY 5450 NW 33<sup>RD</sup> AVENUE, SUITE 100 FORT LAUDERDALE, FLORIDA 33309-6350 OWEGOW OF COMPORATIONS
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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

OSCAR M. GARAY 5450 NW 33<sup>RD</sup> AVENUE, SUITE 100 FORT LAUDERDALE, FLORIDA 33309-6350

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

OSCAR M. GARAY 5450 NW 33<sup>RD</sup> AVENUE, SUITE 100 FORT LAUDERDALE, FLORIDA 33309-6350

# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

INCORPORATOR DATE

State of Florida
County of BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar M. Garay know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this -day of OQLLL, 1988

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
STACY L MURRAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC637559
MY COMMISSION EXP. APR. 9,2001

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# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.325 Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation is: 3 D-EMC LABORATORY, INC.
  - 2. The name and address of the registered agent and office is:

OSCAR M. GARAY 5450 NW 33<sup>RD</sup> AVENUE, SUITE 100 FORT LAUDERDALE, FLORÎDA 33309-6350

Title: <u>PRESIDENT</u>

Date: 4-7-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:X

DATE: \_\_\_\_