

P080000047813

Kevin Thomas
Requestor's Name
2135 Snook Drive
Address
Naples, FL 34102
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
98 MAY 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

No copy attached
CR2E03 (1/95)

Examiner's Initials
[Signature]

ARTICLES OF INCORPORATION

American Laboratories, Inc.

ARTICLE I

NAME

The name of this corporation is American Laboratories, Inc. and the place of business is
2338 Immokalee Road, Suite 320, Naples, Florida 34110.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of
Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of
America and this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (1.00) par value common stock.

ARTICLE V

REGISTERED OFFICER AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered
Office are as follows:

Kevin Thomas
2135 Snook Drive
Naples, FL 34102

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the directors of this corporation is:

Kevin Thomas
2135 Snook Drive
Naples, FL 34102

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kevin Thomas
2135 Snook Drive
Naples, FL 34102

ARTICLE VIII

AMENDMENT

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

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holder or not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase share (and securities convertible into share) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted in thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

CUMULATIVE VOTING

In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his share and to give one candidate as many votes as shall equal the number of directors to elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty-four (24)

hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this Corporation.

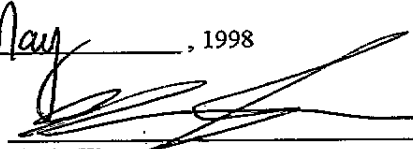
ARTICLE XIV

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this

22ND day of May, 1998


Kevin Thomas

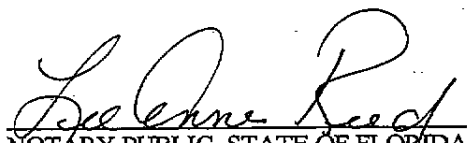
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were sworn to and acknowledged before me this

22 day of May, 1998 By, Kevin Thomas

who is personally known to me or who has produced Fl. Driver License

as identification and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

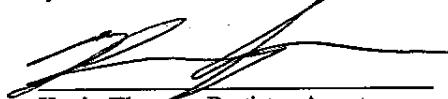
My Commission Expires:



LEE ANNE REED
COMMISSION # CC 715310
EXPIRES FEB 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE AND ACKNOWLEDGMENT

I here by accept to act as Registered Agent, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligation of Florida Statue 607.325..


Kevin Thomas, Register Agent

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