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ALLEN, DYER, DOPPELT  
MILBRATH & GILCHRIST, P.A.

A T T O R N E Y S A T L A W

HERBERT L. ALLEN  
ROBERT DYER  
AVA K. DOPPELT  
STEPHEN D. MILBRATH  
BRIAN R. GILCHRIST  
CHRISTOPHER F. REGAN  
JEFFREY S. WHITTLE  
DAVID L. SIGALOW  
RICHARD K. WARTHER\*  
LYNNE M. FLETCHER

CARL M. NAPOLITANO, Ph.D. \*\*  
JACQUELINE E. HARTT, Ph.D. \*\*

1401 CITRUS CENTER  
255 SOUTH ORANGE AVENUE  
POST OFFICE BOX 3791  
ORLANDO, FLORIDA 32802-3791

TELEPHONE 407 841-2330  
FAX 407 841-2343

Intellectual Property:  
Patents, Trademarks & Copyrights

Securities Arbitration  
& Litigation

Antitrust & Trade Regulation

Business Litigation

\* ADMITTED IN NEW YORK AND  
NORTH CAROLINA ONLY  
\*\* REGISTERED PATENT AGENT

June 15, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

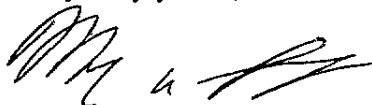
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-06/17/98-01043-013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of **Axis Medical Laboratory, Inc.**

To Whom It May Concern:

Enclosed please find our firm check in the amount of \$122.50 and an original and one copy of the **Axis Medical Laboratory, Inc.** Articles of Incorporation for the purpose of incorporating **Axis Medical Laboratory, Inc.** Also enclosed is an original and one copy of a Consent to Serve as Registered Agent.

Very truly yours,



Mary A. Leavy  
Secretary to Stephen D. Milbrath

/ml  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 AM 8:21

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D. BROWN JUN 19 1998

**ARTICLES OF INCORPORATION  
OF  
AXIS MEDICAL LABORATORY, INC.**

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

**ARTICLE I**

The name of the corporation shall be AXIS MEDICAL LABORATORY, INC.

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common. Par value shall be one dollar.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

**ARTICLE V**

The corporation elects to have preemptive rights.

## **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

## **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE IX**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

George W. Carroll, M.D.  
505 North Maitland Avenue, Suite 206  
Altamonte Springs, FL 32701

## ARTICLE X

The initial registered agent of the corporation is George W. Carroll, M.D. The street address of the corporation's initial registered office is 505 North Maitland Avenue, Suite 206, Altamonte Springs, FL 32701.

## ARTICLE XI

The principal place of business and mailing address of the corporation shall be: 505 North Maitland Avenue, Suite 206, Altamonte Springs, FL 32701.

## ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is George W. Carroll, M.D., 505 North Maitland Avenue, Suite 206, Altamonte Springs, FL 32701.

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of May, 1998.

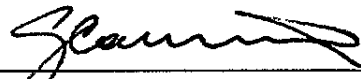
  
\_\_\_\_\_  
GEORGE W. CARROLL, M.D., Incorporator

**CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
AXIS MEDICAL LABORATORY, INC.**

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Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 5/28/98

  
George W. Carroll, M.D.  
505 North Maitland Avenue  
Suite 206  
Altamonte Springs, FL 32701