

TRANSMITTAL LETTER

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

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-12/31/98--01070--002
****122.50 ****78.75

SUBJECT: All Diagnostics, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRET
TALLAHASSEE FLORIDA
00DEC91 PM 4:07

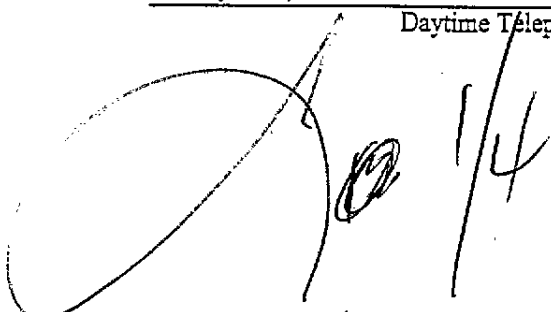
FILED

FROM: Wendy m. Vantrease
Name (Printed or typed)

4701 Lyons Rd Ste 186
Address

Coconut Creek FL 33073
City, State & Zip

954-970-3954
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

All Diagnostics, Inc.

The name of the Corporation is All Diagnostics, Inc.

The address of the Corporation is 4701 Lyons Rd, Ste 186 Coconut Creek
FL, 33073

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE**

The street address of the initial registered office of this corporation is 4701 Lyons Rd, Ste 186
Coconut Creek FL 33073 and the name of the initial registered agent of this corporation at
that address is Wendy M. Vantreas I hereby am familiar with and accept the duties and
responsibilities as registered agent for All Diagnostics, Inc.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
<u>Wendy M. Vantrease</u>	<u>4701 Lyons Rd Ste 186</u> <u>Coconut Creek, FL 33073</u>

**ARTICLE VIII
INCORPORATION**

The name and address of the person signing these Articles are:

NAME	ADDRESS
<u>Wendy M. Vantrease</u>	<u>4701 Lyons Rd, Ste 186</u> <u>Coconut Creek, FL 33073</u>

**ARTICLE IX
INDEMNIFICATION**

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

**ARTICLE X
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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this the 27th day of October, 1998. By my signature below I accept designation as registered agent.

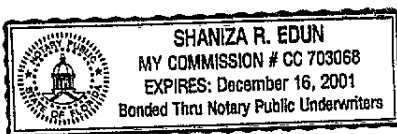
STATE OF FLORIDA

COUNTY OF BROWARD

)
) x *Wendy M. Vantrease*
)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wendy M. Vantrease known to me and known by me to be the person who executed the foregoing Articles of All Diagnostics, Inc. and he acknowledges 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 the 27th day of October, 1998.



Shaniza R. Edun

**Notary Public
State of Florida at Large**

My Commission expires: 12/16/2001

98 DEC 31 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Proof of Identification: DL FL - V536-893-67-864-0.
Florida Drivers Licence