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FILED

99 JAN 27 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/29/98

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

100002706151--3  
-12/08/98--01054--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find Articles of Incorporation for **PREFERRED  
LABORATORY SERVICES, INC.** along with a check in the amount of  
\$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this  
to me with the filing date stamped on it.

Thank you.

Yours truly,

*Kathleen Boyeth*

P. Hall

JAN 27 1999

(4)  
W298-27666



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 10, 1998

**KATHLEEN BOYETTE**  
P O BOX 2211  
BRADENTON, FL 34208-211

**SUBJECT: PREFERRED LABORATORY SERVICES, INC.**  
Ref. Number: W98000027666

We have received your document for PREFERRED LABORATORY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 498A00058330

**LCD FINANCIAL SERVICES**

6338 Pine Meadow Way  
Bradenton, FL 34202  
(941) 755-0087

January 25, 1999

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

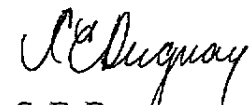
Dear Pamela Hall, Document Specialist

RE: Ref. Number W98000027666  
PREFERRED LABORATORY SERVICES

Further to your letter of December 10, 1998, enclosed are 2 copies of the amended Articles of Incorporation showing the correct address of the registered agent.

If you have any further questions, please call Cathy Duguay at (941) 755-0087.

Yours truly,

  
C. E. Duguay

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

PREFERRED LABORATORY SERVICES, INC.

2. The principal place of business and mailing address of the corporation is:

P. O. BOX 2211, BRADENTON, FL 34208-211

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is KATHLEEN BOYETTE and the registered address is ~~P. O. BOX 2211, BRADENTON, FL 34208-211~~ 5620 43rd Ave. E. Bradenton, FL 34205

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

KATHLEEN BOYETTE 5620 43RD AVE. E. BRADENTON FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is KATHLEEN BOYETTE whose address is 5620 43RD AVE. E., BRADENTON, FL 34205

Dated NOV. 30, 1998

  
KATHLEEN BOYETTE

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 am familiar with and accept the obligations of my position as registered agent.

Dated NOV. 30, 1998

  
KATHLEEN BOYETTE