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EDITH E. KILSBY 1

JUDY PADRON 1

KAREN VERNA†

*LEGAL ASSISTANT † CERTIFIED LEGAL ASSISTANT

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

RE: American Pathology Associates, Inc.

To Whom It May Concern:

Enclosed please find the following:

- Original Articles of Incorporation;
- 2. Certificate of Designation of Registered Agent; and
- Copy of Articles of Incorporation; 3.
- Transmittal Letter; and 4.
- Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Legal Assistant

enclosure

J99-6000 3/12

ANDREA R. GUNDERSEN

. MEMBER OF THE FEDERAL BAR

ELISE GROSS, LL.M. "."

" MEMBER OF THE NEW YORK BAR

BOCA RATON, FLORIDA 33431

ARTICLES OF INCORPORATION OF American Pathology Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the

ARTICLE I

ONE: The name of this corporation is AMERICAN PATHOLOGY ASSOCIATES, INC.

ARTICLE 11 7515 W. Oakland Park Blvd. Ste 101
Tauderhill F1 33319

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

THREE: The name and address in this state of the corporation's initial agent for the service of process is:

James T. Soule 7515 West Oakland Park Blvd. Ste 100

Lauderhill, Fl. 33319

ARTICLE IV

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1000 shares.

ARTICLE V

FIVE: The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name

Address

ALEXANDER G. KAMMER CHARLOTTE KAMMER

7515 West Oakland Park Blvd. Lauderhill, Fl. 33319

7515 West Oakland Park Blvd. Lauderhill, Fl. 33319

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida Law.

ARTICLE VII

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE VIII EIGHT: INCORPORATOR

ALEXANDER G. KAMMER 7515 WEST OAKLAND PARK BLVD. LAUDERHILL, FLORIDA, 33319

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IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 3 (1 (99

Signature / Incorporator

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 capcity. I further agree to comply with the provisions of all statutes relating to the proper and complete p[erformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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SLUKLTARY OF STATE
TALLAHASSEE, FLORIDA