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-01/19/99-01061--006

\*\*\*122.50 \*\*\*78.75

01/07/99

To The Division of Corporations,

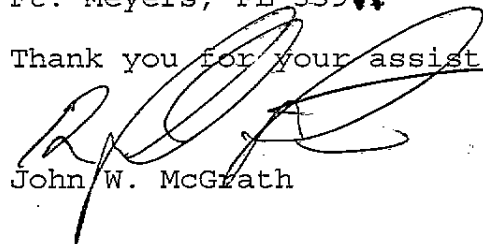
Enclosed you will find the Articles of Incorporation for a new corporation to be called NO LIMITS DIAGNOSTICS, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

John W. McGrath  
P.O. Box 7168 Miracle Mile Station  
Ft. Meyers, FL 33904

Thank you for your assistance.



John W. McGrath

**John W. McGrath**  
**Box 7168 Miracle Mile Station**  
**Ft. Meyers, FL 33904**

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FRED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Et. Bl. 1000 JAN 22 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 1999

JOHN W. MCGRATH  
BOX 7168 MIRACLE MILE STATION  
FT. MYERS, FL 33911

SUBJECT: NO LIMITS DIAGNOSTICS, INC.  
Ref. Number: W99000001614

We have received your document for NO LIMITS DIAGNOSTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 699A00002932

3/23/99

~~01/07/99~~



To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called NO LIMITS DIAGNOSTICS, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

John W. McGrath

~~P.O. Box 7168 Miracle Mile Station~~ 12951 metro Parkway, #5  
Ft. Meyers, FL ~~33904~~ 33912

Thank you for your assistance

  
John W. McGrath

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 26 AM 10:17

NO LIMITS DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:

10640 NW 26<sup>th</sup> Place  
Sunrise, Florida 33322  
(954) 742-7247 Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

John W. McGrath  
P.O. Box 7168 Miracle Mile Station 12951 Metro Parkway, #5  
Ft. Meyers, FL 33901 (941) 561-0800  
33912

7. The name and address of the incorporator is:

John W. McGrath  
P.O. Box 7168 Miracle Mile Station 12951 Metro Parkway, #5  
Ft. Meyers, FL 33901  
33912

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of directors is:

John W. McGrath  
P.O. Box 7169 Miracle Mile Station 12951 Metro Parkway #5  
Ft. Meyers, FL 33912

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 7<sup>th</sup> day of January, 1999.

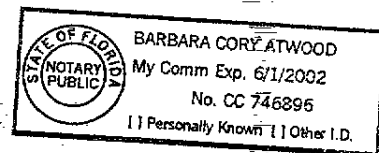
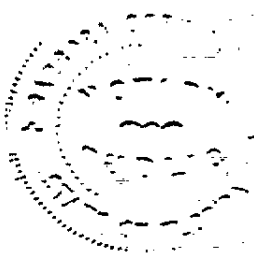
STATE OF FLORIDA  
COUNTY OF Lee

Before me, the undersigned notary, personally appeared John W. McGrath who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of NO LIMITS DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 7<sup>th</sup> day of January, 1999.

Barbara Cory Atwood  
Notary Public  
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

NO LIMITS DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26<sup>th</sup> Place Sunrise, FL. 33322 appoints John W. McGrath as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is John W. McGrath whose address is P.O. Box 7168 Miralys Mile Station Ft. Meyers, FL 33911 33912 12951 metro Parkway #5

ACCEPTANCE:

I, John W. McGrath, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

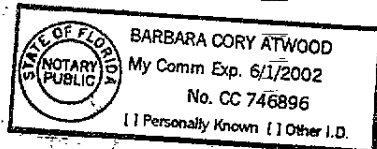
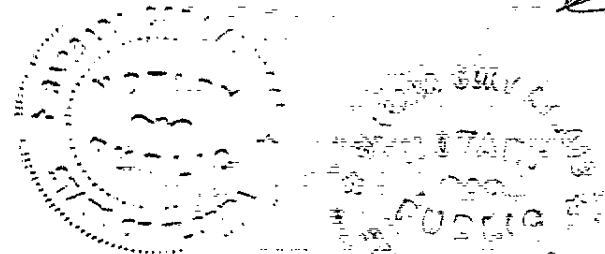
STATE OF FLORIDA  
COUNTY OF Lee

Before me, the undersigned notary, did appear John W. McGrath, well known to me as the person who subscribed the above acceptance as registered agent for NO LIMITS DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 7<sup>th</sup> day of March, 1999.

My Commission Expires:

*[Handwritten Signature]*  
Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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