# P99000049457

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013177 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JUN -2 AHIO: 05

#### FLORIDA PROFIT CORPORATION OR P.A.

#### RODGE DIAGNOSTICS, INC.

Certificate of Status	Comment (Marie 1986) (a far far far far far far far far far fa
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

5. McKnight 11 0 2 1999

6/1/99 5:48 PM



#### ARTICLES OF INCORPORATION

of

RIDGE DIAGNOSTICS, INC.

ARTICLE I - Name

The name of the corporation is:

RIDGE DIAGNOSTICS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 share of \$1.00 par value stock, which shall be designated common shares.

#### ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

H990000131'77 Pompano Beach, Florida 33069

77:81 6661-10-NAI

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Doreen Petrilak
344 89thStreet
5-C
Brooklyn, New York 11209

#### ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

#### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Doreen Petrilak 344 89th Street

H99000013177

Brooklyn, New York 11209

#### ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

#### ARTICLE X - Registered Agent

The corporation designates Richard K. Inglis, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <u>1st</u> day of June, 1999.

Doreen Petrilak, Incorporator

STATE OF FLORIDA}
COUNTY OF BROWARD}

The foregoing instrument was acknowledged before me this <u>Ist</u> day of June, 1999, by Doreen Petrilak, who has produced a Florida Drivers License as identification.

Kimberly Moncrief, Notary Public

My Commission Number: CC 509860

My Commission Expires: November 14, 1999

KIMBERLY MONCRIEF
Notary Public, State of Florida
My Conun. expires Nov. 14, 1999
No. CC 505550
Bonded Thu Efficial Metan Acrisis
1-(800) 723-0121

H99000013177

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that RIDGE DIAGNOSTICS, INC. desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida, has named Richard K. Inglis, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.

RICHARD K. INGLIS, Agent

H99000013177