# P9000062043

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Certified	Diagnostics	of
SW FLA,	Inc	

300002929703--0 -07/13/99--01036--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark F T
		Merger File SS T
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal లే
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	20.00	Fictitious Owner Search
	Vehicle Search	
	Driving Record N	
Requested by:  Name  Date  Time	7/12 9:27	UCC 1 or 3 File
	Date Time	UCC 11 Search
		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier 1 3 1008

FILED 1999 JUL 13 MID: 33

#### ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

<u>OF</u>

### CERTIFIED DIAGNOSTICS OF SW FLA., INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I - NAME

The name of the Corporation shall be CERTIFIED DIAGNOSTICS OF SW FLA., INC. The street address of the initial principal office of the Corporation and mailing address shall be, 4112 Pompano Lane, Palmetto, Florida 34221.

#### ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

# ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

#### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is as follows:

NAME <u>ADDRESS</u>

Anthony E. Blackburn 4112 Pompano Lane Palmetto, FL 342221

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 4112 Pompano Lane, Palmetto, Florida 34221.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Anthony E. Blackburn.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Anthony E. Blackburn

4112 Pompano Lane Palmetto, FL 34221

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Anthony E. Blackburn, to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person: (Check one:) who is personally known to me; or who produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this

**GERALDEAN P. BOZZA** Notary Public State of Florida

Vly Comm. Exp. Mar. 25, 2601 Comm. # CC 615583

Printed Name Notary Public-State of Florida

Commission No.

My Commission Expires:

# <u>ACCEPTANCE</u>

I hereby accept to act as initial Registered Agent for CERTIFIED DIAGNOSTICS OF SW FLA., INC., as stated in these Articles of Incorporation.

Anthony E. Blackburn

\\Pdc\_server\users\g\_bozza\CORP\CertDiag.art.doc

1999 JUL 13 MEID (