# CAPITAL CONNECTION, INC.

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

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Certificate of Fictitious Name

Corp Record Search

Fictitious Owner Search

Officer Search\_\_\_\_\_ Fictitious Search\_\_\_\_

Courier

Paget Diagnostic Testing	
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Corp.	— LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File,
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status

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

January 12, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: PAGET DIAGNOSTIC TESTING CORP.

Ref. Number: W98000000656

We have received your document for PAGET DIAGNOSTIC TESTING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

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 Purintun Document Specialist

Letter Number: 398A00001594

# ARTICLES OF INCORPORATION

OF

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## PAGET DIAGNOSTIC TESTING, CORP.

The undersigned subscriber(s) of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: <u>PAGET DIAGNOSTIC TESTING CORP.</u>,

The initial principal place of business of this corporation shall
be P.O. Box 165640, Miami, Florida 33116.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State.

#### ARTICLE III. CAPITAL STOCK

The initial number of shares of stock that this corporation is authorized to have outstanding at any one time 100 shares of common stock having a par value of \$1.00 each.

# ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent's office address shall be located at 770 East 56th Street, Hialeah, Florida 33013, and the name of the initial registered agent of 1

the corporation is Alfredo Catter

#### ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

#### ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator(s) that the corporation will qualify as an corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or a appointed are, and their titles are:

1. Alfredo Catter 5740 S.W. 156th Court Miami, Florida 33193. President/Secretary

2. Erasmo Barrios 37 W. 38th Street Hialeah, Florida 33012 Vice-President/Treasurer

#### ARTICLE VIII. DIRECTORS

This corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

#### ARTICLE IX. INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is(are):

Alfredo Catter 5740 S.W. 156th Ct. Miami, Florida 33193 Erasmo Barrios 37 W. 38th Street Hialeah, Florida 33012

#### ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

ALFREDO CATTER

250 shares

**ERASMO BARRIOS** 

250 shares

### ARTICLE XI. STOCKHOLDERS' MEETING(S)

The time and place of the annual stockholder's meeting shall be fixed and prescribed for in the bylaws and notice of same shall be given in one of the methods within or without the State. Any stockholder may waive notice of the time, place and purpose of the meeting, either before or after such meeting.

#### ARTICLE XII. OFFICERS

The officers of this corporation shall be a President, Vice-President, and such other officers and agents as may be necessary. All Officers and Agents, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the bylaws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner or as hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

#### ARTICLE XIII. POWERS

This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money and use credit to assist the officers and employees in accordance with Florida Statute 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associate partnerships, or individuals, or direct or indirect obligations of the United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payments of the funds

so loaned or invested.

H. To conduct its business, carry on the operations and have offices and exercise the powers granted by Florida Statutes 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the bylaws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare of for charitable, scientific, or for educational purposes.

L. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any and all of the directors, officers and employees of its subsidiaries.

N. To act as counsel, agent, promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to effect the purposes of this corporation.

STATE OF FLORIDA )
)ss
COUNTY OF DADE )

BEFORE ME, the undersigned authority appeared the above-named individual, who has acknowledged the foregoing Articles of Incorporation and have signed and executed same for the purposes set forth therein and under no duress and/or undue

influence.

ALFREDO LATTER

ERASMO BARRIOS.

Produced Identification \_

Produced dentification 18.44

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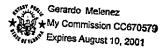
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SWORN AND SUBSCRIBED before me this 2 day of \_

, 1998

NOTARY PUBLIC, State of Florida At Large

My commission expires:



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as
Registered Agent for PAGET DIAGNOSTIC TESTING, CORP.
× (alher late)
ALFREDO CATTER
STATE OF FLORIDA )
COUNTY OF DADE ) SS /
BEFORE ME, the undersigned authority, personally appeared who, after being duly sworn say that they have read the
foregoing designation and have signed and executed the same for the purposes set forth therein.
SWORN AND SUBSCRIBED before me by this /3 day of Jac.
Produced Identification <u>K # C360 - 006 - 38 - 30</u> 8 - 0
Notary Public, State of Florida at Large

My commission expires:

artinc.doc

