

**CAPITAL CONNECTION, INC.**

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**P980000026314**

Prince Toxicology  
Services, Inc.

FILED  
98 MAR 20 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-19-98

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership **100002463281 -- 1**
- \_\_\_\_ Foreign Corp. File **-03/20/98-01030-027**  
**\*\*\*\*122.50 \*\*\*\*122.50**
- \_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 MAR 20 AM 10:24  
DIVISION OF CORPORATION

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98 MAR 20 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PH 3-20-98*

Signature \_\_\_\_\_

Requested by: LS

3/20/98 10:14

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
PRINCE TOXICOLOGY SERVICES, INC.**

**EFFECTIVE DATE**

3-19-98

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I**

**Name**

**Section 1.1. Name.** The name of the corporation is **PRINCE TOXICOLOGY SERVICES, INC.**

**Article II**

**Duration**

**Section 2.1. Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed with the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III**

**Purposes**

**Section 3.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

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## **Article IV**

### **Capital Stock**

**Section 4.1. Authorized Capital.** This corporation may issue Common Voting Stock and Common Non-Voting Stock. The total number of shares of stock, whether Voting or Non-Voting, which this corporation is authorized to have outstanding at any one time is 10,000 shares with each share having a par value of \$1.00 per share. The holder of any share of Common Non-Voting Stock shall not be entitled to vote on any issue which is properly submitted to a vote at a meeting of shareholders. Except with regard to voting rights, the Common Voting Stock and the Common Non-Voting Stock of the corporation shall in all respects possess identical rights and privileges with regard to distribution and liquidation proceeds and all other rights and privileges.

**Section 4.2. Approval of Shareholders Required for Merger.** The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

## **Article V**

### **Principal Office and Initial Registered Office and Agent**

**Section 5.1. Name and Address.** The street address of the principal office of this corporation is 8554 Wyndhurst Drive, Jacksonville, Florida 32244. The initial registered office of this corporation is One Independent Drive, Suite 1650, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is Stephen D. Lobrano.

## **Article VI**

### **Directors**

**Section 6.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 6.2. Initial Directors.** The names and the street addresses of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Ryan Prince	8554 Wyndhurst Drive Jacksonville, Florida 32244

**Section 6.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 6.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **Article VII**

### **Bylaws**

**Section 7.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article VIII**

**Incorporator**

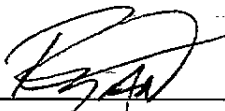
**Section 8.1. Name and Address.** The name and street address of the incorporator of this corporation is: Ryan Prince, 8554 Wyndhurst Drive, Jacksonville, Florida 32244.

**Article IX**

**Amendment**

**Section 9.1. Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the incorporator has executed these Articles this 19 day of March, 1998.

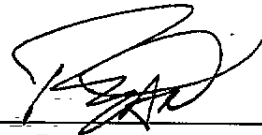
  
\_\_\_\_\_(SEAL)  
Ryan Prince

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. SECTION 48.091, 607.034, the following is submitted.

**PRINCE TOXICOLOGY SERVICES, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates Stephen D. Lobrano as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be One Independent Drive, Suite 1650, Jacksonville, Florida 32202.

Dated: March 19, 1998

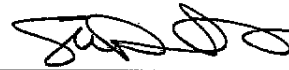


(SEAL)

Ryan Prince

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 19, 1998



(SEAL)

Stephen D. Lobrano

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