# #1#1 PONCE DE LEON BOULEVAND CORAL GARLES, FLORIDA 33114-3222

PHONE (306) 447-0060 FAX (305) 443-9811

DRUCE M. HOUNDS ADMITTED PLOMINA MEN VIONE PENNSTLYAMA E DISTRICT OF CERUSHIA

April 24, 1995

Corporato Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassoc, FL 32314

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Approval and filing of Articles of Incorporation for Gables Radiology Research and Educational Foundation, Inc.

#### Gentlemen:

Enclosed are the original and one (1) copy of the proposed Articles of Incorporation for GABLES RADIOLOGY RESEARCH AND EDUCATIONAL FOUNDATION, INC., a Florida not-for-profit corporation.

Please approve and file the original and certify the copy for us and return it to us. Also enclosed is a certificate designating the Registered Agent for the corporation.

Also enclosed is a check payable to you for charges as follows:

Filing fee Certified copy Filing Registered	\$35.00 \$52.50	95 kpg	768 758 758
Agent's Certificate	\$35,00	100	開発性の
TOTAL:	\$122.50	77 134	द्वीचे अक्ष
Please let us know if anything	further is required.	<del>.</del>	212

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS

## ARTICLES OF INCORPORATION

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### GABLES RADIOLOGY RESEARCH

#### AND EDUCATIONAL FOUNDATION. INC.

The undersigned, acting as incorporator of GABLES RADIQLOGIC RESEARCH AND EDUCATIONAL FOUNDATION, INC. under the Florida Notifical Profit Corporations Act, Florida Statutes Chapter 617, adopts the following Articles of Incorporation:

Article 1. Name. The name of the corporation is as' follows: Gables Radiology Research and Educational Foundation, Inc.

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Article 2. Commencement of Existence. The existence of the corporation will commence upon the filing of these Articles of Incorporation with the Florida Department of State, Bureau of Corporations.

Article 3. Initial Registered Office and Agent. Initial Principal Office. The street address of the initial Registered Office of the Corporation is 2121 Ponce de Leon Boulevard, Suite 630, Coral Gables, FL 33134-5222, and the name of its initial Registered Agent at that address is Bruce M. Bounds. The street address of the initial principal office of the Corporation is 4649 Ponce de Leon Boulevard, lite 300, Coral Gables, FL 33146.

Article 4. No Hembers. The Corporation shall not have Members and shall not issue membership certificates. The Corporation shall not issue shares of stock.

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The Corporation is a not Not For Profit. Article 5. for profit corporation under Chapter 617, Florida Statutes. Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (hereinafter "Code"). If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code.

Article 6. Duration. The duration (term) of the Corporation is perpetual.

Article 7. Purposes. The purposes for which the Corporation is organized are as follows:

a. To receive and administer funds and to operate exclusively for research, charitable, scientific, or

educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code"); including: (i) furthering the knowledge of the science of radiology and medical imaging and the application of such knowledge to the prevention, diagnosis and treatment of disease by clinical study laboratory research, publication and teaching; [(ii)] and encouraging and engaging in research in the developments of new techniques in radiology and medical imaging; (Air) cooperating with local and national organizations engaged in the field of radiology and medical imaging; (iv) supporting and encouraging the proficiency and expertise of the physicians and para-professional personnel, and supporting and providing for radiology, medical imaging, and related medical equipment at the departments of radiology and medical imaging (or such successor denominated or named) however departments Larkin/Health South Hospital, South Miami, Florida, and Doctors/Health South Hospital, Coral Gables, Florida (or such successor institutions however denominated or named) with the goal of enhancing the quality of patient care and improving utilization at such departments and institutions.

b. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either

- absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- c. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code or any corresponding provision of any futured United States Internal Revenue Law, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

Article 8. Powers. Solely for the foregoing Purposes, the Corporation shall have the following powers:

a. To exercise all rights and powers conferred by common law and the laws of the State of Florida upon nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617, that are not in conflict with those Articles, and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of any such property.

- b. To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, for which nonprofit corporations may be incorporated under the Florida Not for Profit Corporation Act, and any successor or amendment to said Act.
- c. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the Purposes of the Corporation as are shot forbidden by Section 501(c)(3) of the Code or any corresponding provision of any future United States Internal Revenue Law.

Article 9. Limitation. No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), Trustees or Officers, but the Corporation shall be authorized and empowered to pay usual, customary and reasonable compensation for services rendered and to make payments and distributions in furtherance of the Purposes set forth in Article 7 (Purposes) hereof.

Article 10. Tax Exempt Status. It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation

as defined in Section 509 of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c)(3) of the Code. All references in these Articles to sections of the Internal Revenue Code or Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of similar law subsequently enacted.

Dissolution. Upon the dissolution of that Article 11. Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine. For purposes of this Article, an organization is a "qualified organization" only if, at the time of receiving such assets, it is operated exclusively for the purposes described in Section

170(c)(1) or 170(c)(2)(8) of the Internal Revenue Code of 1986 and is described in Section 509(a)(1), (2) or (3) of said Code.

Trustees consisting of at least three (3) individuals. The initial Trustees are elected by the Incorporators. Thereafter, each Trustee shall be elected by majority vote of the Board of Trustees in the manner and at the times set forth in the Bylaws. Chny Trustee may be removed by the affirmative vote of at least two thirds (%) of the Board of Trustees.

Article 13. Officers. The Officers of the Corporation may consist of a Chairman, a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be provided for in the Bylaws or by resolution of the Board of Trustees. Each officer shall be elected by majority vote of the Board of Trustees (and may be removed by majority vote of the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws or by law.

Article 14. Incorporators. The name and street address of each incorporator is as follows:

Mr. Bruce M. Bounds 2121 Ponce de Leon Blvd., Suite 630 Coral Gables, FL 33134-5222

Article 15. Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered,

amended or rescinded by the Board of Trustees.

Article 16. Amendment. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

Article 17. Indomnification and Civil Liability Immunity. The Corporation shall indomnify each Trustee and Officer, including former Trustees and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes chapter 617. It is intended that the Corporation be an organization the Officers and Trustees of which are immune from civil liability to the extent provided under Florida Statutes chapter 617 and other similar laws.

IN WITNESS WHEREOF, the undersigned Incorporator has signed thuse Articles of Incorporation on March 27, 1995.

Bruce M. Bounds

CERTIFICATE OF DESIGNATION AND

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. The name of the Corporation is: GABLES RADIOLOGY RESEARCH

AND EDUCATIONAL FOUNDATION, INC.

- 2. The name and address of the registered agent and registered office are: Bruce M. Bounds, at 2121 Ponce de Leon Blvd, Suite 630, Coral Gables, FL 33134-5222.
- I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: March 22, 1995

Bruce M. Bounds, Registered Agent

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