PORT ST. LUCIE, FLORIDA 34985 (561) 337-3100

JACK KRIEGER, P.A. THOMAS K. FARLEY, P.A. OFFICE LOCATION: 1514 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FLORIDA 34952 FAX (561) 337-3103

January 4, 2000

Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

In re: Open MRI of America, Inc.

To Whom it May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$78.75 representing your filing fees.

Upon filing of the Articles of Incorporation, please provide us with a certified copy. In the meantime, should you have any questions, please feel free to contact my office.

Very truly yours,

KRIEGER & FARLEY

Jack Krieger

JK:bjw Enclosures

PH 1/13/2000/

## **ARTICLES OF INCORPORATION**

FILED 00 JAN -7 AMII: 30

1. The name of the corporation shall be and is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OPEN MRI OF AMERICA, INC.

- 2. The duration of the corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the corporation shall be to provide magnetic resonance imaging services and to engage in any other lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
- 4. The address of the principal office and the mailing address of the corporation are:

1591 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

- 5. The aggregate number of shares of stock of the corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Carl D. Blanton 1591 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

7. The initial Board of Directors of the corporation shall be three (3), their names and addresses being:

Carl D. Blanton 1591 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

Danny L. McCray 526 Even Tide Gulf Breeze, FL 32561

Alexander Cover, III 504 Even Tide Gulf Breeze, FL 32561

8. The name and address of the incorporator hereof is:

Carl D. Blanton 1591 SE Port St. Lucie Boulevard Port St. Lucie, FL 34952

IN WITNESS WHEREOF, Carl D. Blanton, the Incorporator, has hereunto set his name and seal this \_\_\_\_3 ^\_\_ day of January, 2000.

Carl D. Blanton

## **ACKNOWLEDGEMENT**

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County, personally appeared CARL D. BLANTON, who is ( ) personally known to me or who has ( ) produced FL DRIVERS LICENSE as identification, who acknowledges himself to be the Incorporator of OPEN MRI OF AMERICA, INC, and that he has signed his name to these Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal

this 3rd day of January, 2000.

Notary Public, State of Florida

My commission expires:



Barbara J. Wilson MY COMMISSION # CC543414 EXPIRES May 1, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

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

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

That OPEN MRI OF AMERICA, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Carl D. Blanton, 1591 SE Port St. Lucie Blvd., Port St. Lucie, FL 34952, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Carl D. Blanton

1591 SE Port St. Lucie Boulevard

Port St. Lucie, FL 34952

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