

January 18, 2000

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

RE: PREFERRED MRI, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$70.00.

Please file the original and return a certified stamped copy to me at 8000 North Federal Highway, Boca Raton, Florida 33487.

Should you have any questions, please do not hesitate to contact me.

John Q. Hopkins

Very truly you

JOH/cm

enc.

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SECRETARY OF STATE

### **ARTICLES OF INCORPORATION**

OF

### PREFERRED MRI, INC.

### ARTICLE I NAME

The name of this corporation is PREFERRED MRI, INC.

# DO JAN 19 PM 1: 15 SECRETARY OF STATE ALLAHASSEE. FLORIDA

### ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

# ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8000 North Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

### ARTICLE VI INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 20124 Ocean Key Drive, Boca Raton, Florida 33498. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

James H. Webb 20124 Ocean Key Drive, Boca Raton, FL 33498

Ted Grossbeck 20124 Ocean Key Drive, Boca Raton, FL 33498

Grady Hobbs 20124 Ocean Key Drive, Boca Raton, FL 33498

# ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 8000 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF,	the undersigned si	abscriber and registered agent has executed
these Articles of Incorporation this _/ \ day of January, 2000		
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	<u>_</u>	ubscriber and Registered Agent
	D	doscriber and registered Agent
STATE OF FLORIDA	) '	·
	) SS	
COUNTY OF PALM BEACH	)	
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BEFORE ME, a Notary Publ	ic authorized to tak	te acknowledgments in the State and County
set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who		
executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed		
<u> </u>	icorporation, and n	e acknowledged before the that he excedded
those Articles of Incorporation.		
		NOTARY FUBLIC
SEAN F	KING 4 CG633954	State of Florida at Large
My Commission Expires: COMMISSION	4 # CG83370	
EXPIRES M	LAR 27 2001 THROUGH NEING CO INC	
13C 80	THROUGH NOING CO INC	_
ALDE BY WILLIAM		

### ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set fort hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

John O. Mopkins, Esquire
Registered Agent