

CAPITAL CONNECTION, INC.

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

P00000000 8536

Ultra Open MRI Holding Corporation

300003111033--8
-01/26/00--01047-012
*****78.75 *****78.75

EFFECTIVE DATE
1-25-2000

Signature _____

Requested by: CD

Name

Date

Time

3 Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- ____ 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 _____
- ____ 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 _____

APPROVED
AND
FILED

00 JAN 26 PM 12:43

RECEIVED

00 JAN 26 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-26-00

EFFECTIVE DATE
1-25-2000

**ARTICLES OF INCORPORATION
OF
Ultra Open MRI Holding Corporation**

The undersigned subscriber hereby makes, subscribes, acknowledges, and files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is Ultra Open MRI Holding Corporation (the "Corporation"). The mailing address of the Corporation is 6449 38TH Ave. North, Suite E-3, Tampa, FL 33710.

**ARTICLE TWO
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE THREE
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 6449 38TH Ave. North, Suite E-3, Tampa, FL 33710, and the initial registered agent is John McCoskrie. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is John McCoskrie at 6449 38TH Ave. North, Suite E-3, Tampa, FL 33710.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 12:43

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 25 day of January, 2000.

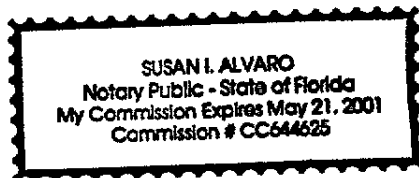
John McCoskrie
John McCoskrie
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and acknowledged before me this 25th day of January, 2000 by John McCoskrie

My Commission Expires : 5/21/01

Susan I. Alvaro
NOTARY PUBLIC-STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

John McCoskrie, having been designated to act as the registered agent of Ultra Open MRI of Tampa, Inc., hereby agrees to act in that capacity.

John McCoskrie
John McCoskrie

APPROVED
AND
FILED
00 JAN 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA