# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 13816 Golden Glades \*\*\*\*\*78.75 Art of Inc. File Can 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 Corp Record Search Officer Search Fictitious Search\_ Fictitious Owner Search\_ Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search Name Date Time UCC 11 Retrieval Will Pick Up Walk-In Courier\_

## ARTICLES OF INCORPORATION

### **OF**

# Golden Glades Diagnostic Center, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is Golden Glades Diagnostic Center, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 18260 N.E. 19<sup>th</sup> Avenue, Suite 204, North Miami Beach, Florida 33162.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred thousand (100,000) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph G. Coza, 18260 N.E. 19th Avenue, Suite 204, North Miami Beach, FL 33162.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Joseph G. Coza, 18260 N.E. 19th Avenue, Suite 204, North Miami Beach, Florida 33162.

The undersigned has executed these Articles of Incorporation this 8th day of February 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. Med

# CERTIFICATE OF DEBIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

_	The name of the corporation is: Golden 6/4des Diagnostic
l	Conter. Inc.
2 •	The name and street address of the registered agent and office
is:	1050ph (2, 1029
	North Miani Beach, FL 33162

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

