

P000000019344

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
00 FEB 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

DATASCAN OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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Same person owns 924171

N. Culligan, FEB 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

EMPIRE

SUBJECT: DATASCAN OF FLORIDA, INC.
REF: W00000002853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DATASCAN OF FLORIDA, INC. DOC #P99000077356.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000005065
Letter Number: 700A00004811



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February 23, 2000

Harold E. Kaplan, M.H.A., J.D.
Colonial Place
1515 University Drive, Suite 214
Coral Springs, Florida 33071

Dear Mr. Kaplan:

This letter confirms that I am the sole shareholder of Focus Imaging Group, Inc., which is the assignee of the mark under Florida registration number 924171, which assignment has been filed with the Florida Department of State, and that I am the incorporator, initial director and sole shareholder of the corporation to be formed named Datascan OF Florida, Inc. which incorporation is pending. I control both corporations.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Goldstein". The signature is fluid and cursive, with the first name "Michael" being more prominent than the last name "Goldstein".

Michael Goldstein
President
Focus Imaging Group, Inc.

MG/11h

FOCUS IMAGING GROUP, INC.
DIAGNOSTIC SERVICES

2301 W. Sample Road • Building 2 - Suite 98 • Pompano Beach, Florida 33073
Phone (954) 977-8508 • Toll Free (877) 777-7193 • Fax (954) 977-0412

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**ARTICLES OF INCORPORATION
OF
DATASCAN OF FLORIDA, INC.**

FILED
00 FEB 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is, **Datascan of Florida, Inc.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2301 W. Sample Road, Pompano Beach, FL 33073 and the name of the initial registered agent at that address is Michael Goldstein.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Michael Goldstein, 2301 W. Sample Road, Pompano Beach, FL 33073.

H00000005065

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive
Suite 214
Coral Springs, Florida 33071
(954)345-6338

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Michael Goldstein, 2301 W. Sample Road, Pompano Beach, FL 33073.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 2301 W. Sample Road, Pompano Beach, FL 33073.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of January, 2000.


Michael Goldstein
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Michael Goldstein

H00000005065

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive
Suite 214
Coral Springs, Florida 33071
(954)345-6338

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA