

TRANSMITTAL LETTER

P00000033405

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

SUBJECT: THE ADVANCED IMAGING SOLUTIONS GROUP, INC.
(Proposed corporate name - must include suffix)

700003186757--8
-03/28/00--01031--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DALE F. BONNER
Name (Printed or typed)

P.O. BOX 3395
Address

TAMPA, FL 33601-3395
City, State & Zip

813 837-1559
Daytime Telephone number

EFFECTIVE DATE
3-29-00

FILED
00 MAR 28 PM 12:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

3-29-00

ARTICLES OF INCORPORATION
OF

The Advanced Imaging Solutions Group, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
00 MAR 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is The Advanced Imaging Solutions Group, Inc.

ARTICLE II

The existence of the corporation shall begin on March 29, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 413 Lotus Path, Clearwater, FL 33756.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one million, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 413 Lotus Path, Clearwater, FL 33756. The initial registered agent for the Corporation at that address is Michael Bernier.

ARTICLE VI

The initial board of directors shall be no less than one and no more than three members. The names and address of the person who will serve on the initial board of directors is:

Name	Address
<u>Michael Bernier</u>	<u>413 Lotus Path</u> <u>Clearwater, Florida 33756</u>

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
<u>Michael Bernier</u>	<u>413 Lotus Path</u> <u>Clearwater, FL 33756</u>

ARTICLE VIII

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE VIX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of March, 2000.

Michael Bernier
Michael Bernier

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POTP, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Michael Bernier
Michael Bernier

Date: _____

FILED
00 MAR 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA