

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

**P0000004799**  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (known):

1. Brickell Diagnostic Services Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

400003239354--4

-05/04/00--01047--011

3. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*70.00 \*\*\*\*\*70.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

00 MAY-4 AM 11: 58  
00 MAY-4 AM 10: 37  
RECEIVED  
FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH MAY 04 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BRICKELL DIAGNOSTIC SERVICES, INC.**

The undersigned, acting as incorporator of **BRICKELL DIAGNOSTIC SERVICES, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is **BRICKELL DIAGNOSTIC SERVICES, INC.**

**ARTICLE II. ADDRESS**

The mailing address and principal office address of the corporation is:

3948 N.E. 169<sup>th</sup> Street, Suite 501,  
North Miami Beach, FL 33160

**FILED**  
**00 MAY -4 AM 11:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3948 N.E. 169<sup>th</sup> Street, Suite 501, North Miami Beach, FL 33160 and the name of the corporation's initial registered agent at that address is Gonzalo DeRamon.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
Lynn C. Washington	701 Brickell Avenue, Suite 3100 Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation. this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this \_\_\_\_ day of May, 2000.

  
LYNN C. WASHINGTON  
Incorporator

FILED  
00 MAY -4 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

*Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:*

That **BRICKELL DIAGNOSTIC SERVICES, INC.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3948 N.E. 169<sup>th</sup> Street, Suite 501, North Miami Beach, FL 33160 has named Gonzalo DeRamon as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

5/3/00  
Date

G. DeRamon  
**GONZALO DERAMON**  
*Registered Agent*

MIAI #932952 v1