0000083658 TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEE ACCT. #FCA-14 **CINDY HICKS CONTACT:** DATE: 0177.12993 **REF. #:** OPEN MRI OF MONROE CORP. NAME: COUNTY, INC. ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOIT (X) ARTICLES OF INCORPORATION ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK ( ) ANNUAL REPORT ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) UCC-3 ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 8736 FOR \$\_ **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN: ( ) PLAIN STAMPED (X) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) CERTIFICATE OF STATUS Examiner's Initials

193 N. MERIDIAN STREET, LOWER LEVEL

#### ARTICLES OF INCORPORATION

OF

#### OPEN MRI OF MONROE COUNTY, INC.

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

OPEN MRI OF MONROE COUNTY, INC.

SECRETARY OF STATE

### Second. Mailing Address of Corporation.

The mailing address of this Corporation is 10055 Overseas Highway, Suite H2, Marathon, Florida 33050.

#### Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607 of the Florida Statutes,

entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

## Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

#### Pifth. Term of Existence.

This Corporation shall have perpetual existence.

## Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Dr. George Botelho, and the street address of the initial registered office of this Corporation in the State of Florida is 10055 Overseas Highway, Suite H2, Marathon, Florida 33050.

# Seventh. Board of Directors.

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The name and address of the initial director who shall hold office until the earlier of his resignation, removal or replacement is:

Dr. George Botelho

10055 Overseas Highway, Suite H2 Marathon, Florida 33050

# Eighth. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Dr. George Botelho, 10055 Overseas Highway, Suite H2, Marathon, Florida 33050.

## Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

# Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the day of \_

foregoing Articles of Incorporation as of this

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Open MRI of Monroe County, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

pr. George/Boyelbe

Dated: Horrest 29, 2000

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