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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

PICAYUNE IMAGING, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# CERTIFICATE OF INCORPORATION

OF

# PICAYUNE IMAGING, INC.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of providing for the formation, rights, immunities and liabilities of incorporation for profit.

## ARTICLE I

The name of the corporation shall be: PICAYUNE IMAGING, INC.

# ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of

# ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

## ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

## ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 10300 Sunset Drive Ste. 430 Miami, Fl 33173

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The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. registered address of the corporation is 10300 Sunset Drive, Ste. 430, Miami, Fl 33173

The registered Agent at the registered address is Ernest Milner M.D.

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

## ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME

TITLE

ADDRESS

Ernest Milner M.D. President-Treasurer

10300 Sunset Drive Ste. 430, Miami, Fl 33173

#### ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

- 3 -

NAME

**ADDRESS** 

NO. OF SHARES

Ernest Milner M.D.

10300 Sunset Drive Ste. 430, Miami, Fl 33173

100

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

President-Treasurer

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

## Ernest Milner M.D.

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official s this 9 day of No Jewn	seal at City of Miami, State of Florida,
	John FAley
No	tary Public State of Florida at Large
My Commission Expires:	JOSEANA ALYAREZ  COMMISSION 9 CLO17700  EXPIRES MARK 12, 2001
Certificate designating passive of process within may be served.	lace of business or domicile for the Florida, naming Agent upon whom process
In compliance with Section is submitted:	48.091, Florida Statutes, the following
First, that PICAYUNE IMAGIN	NG, INC.
State of Florida, has named	lalify under the laws of the State of lace of business at City of Miami, Ernest Milner M.D.
located at 10300 Sunset Dr	Name of Registered Agent) ive Ste. 430, Miami, Fl 33173 Dog 8 and number of building)
	rida, as its Agent to accept service of
	FF P
SIGNATU	RE Crue Juleanu 35 3
TITLE	President ?
DATE	10/09/00
agree to act in this canacia	service of process for the above state signated in this certificate, I hereby by, and I further agree to comply with as relative to the proper and complete
<u></u>	G'I
SIGNATUR	(registered Agent)
DATE	16 /00/011