

PO0000106268
TRANSMITTAL LETTER

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

NOV 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: IMAGE ULTRA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
01-20-01

FROM: ROLLA PIERRE
Name (Printed or typed)

770 NW 37th street
Address

7000003453177-15
-11/06/00--01086-006
*****70.00 *****70.00

OAKLAND PARK, FL 33309
City, State & Zip

(954) 568-0394
Daytime Telephone number

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

W-26622
8/11/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

ROLLA PIERRE
770 NW 37TH ST.
OAKLAND PARK, FL 33309

SUBJECT: IMAGE ULTRA, INC.
Ref. Number: W00000026622

We have received your document for IMAGE ULTRA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date can be no more than 90 days after the date of filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00057637

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

IMAGE ULTRA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**1881 W. Oakland Park Boulevard
Fort Lauderdale, Florida 33311**

FILED
00 NOV 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to better serve patients in the medical field with faster, more efficient, reliable services, and to ultimately make a profit.

ARTICLE IV - SHARES

The number of shares of stock is: 100 @ \$100.00 per share.

EFFECTIVE DATE
01-20-01

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Pierre, Rolla:	770 NW 37th Street Oakland Park, Florida 33309
Gregoire, Eugene, Jr.	1881 W. Oakland Park Boulevard Fort Lauderdale, Florida 33311
Etienne, Magdali:	420 NW 36th Street Fort Lauderdale, Florida 33309

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pierre, Rolla:	770 NW 37th Street Fort Lauderdale, Florida 33309
-----------------------	---

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Pierre, Rolla:

770 NW 37th Street
Fort Lauderdale, Florida 33309

ARTICLE VIII - EFFECTIVE DATE

The effective date shall be JANUARY 20, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rolla Pierre 11-11-00
Signature/Registered Agent Date

Rolla Pierre 11-11-00
Signature/Incorporator Date

FILED
00 NOV 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA