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# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

parkway open mri, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



Secretary of State

December 12, 2000

**EMPIRE** 

SUBJECT: PARKWAY OPEN MRI, CORP.

REF: W00000029066

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#### ARTICLES OF INCORPORATION OF PARKWAY OPEN MRI, Corp.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Does Hereby adopt the following Articles of Incorporation

#### ARTICLE 1.

The name of the Corporation is:

PARKWAY OPEN MRI, Corp.

ARTICLE 2.

Duration

The duration of the Corporation is perpetual.

ARTICLE 3.

#### **Purpose**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE 4.

#### Capital Stock

The aggregate number of shares which the Corporation is authorized to one thousand (1.000) shares common stock Such. Shares shall be of a single class and shall have a par value of \$ 1.00 per share.

#### ARTICLE 6.

#### initial Registered Office and Agent

. The street address of the Initial Registered Office of the Corporation is : 2050 NE 163 Street 2 floor, North Miami Beach, Florida 33162 and the name of its Registered Agent at the address is Silvia Morini. The Corporation 's principal office and Malling Address is : 2050 NE 163 Street 2 floor, North Miami Beach, Florida 33162

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#### ARTICLE 6.

# Initial Board of Directors

The number of Director constituting the Initial board of director is Two (2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (2). The name and address of each initial Directors of Corporation is as Follows:

Silvia Morini Diractor, President, Treasure

2050 NE 183 Street, 2 floor, North Miami Beach, Florida 33162

Michael Friedberg Director, Vice-president, Secretary

2050 NE 183 street, 2 floor, North Miami Beach, Florida 33162

## ARTICLE 7.

## incorporator

The name and address the incorporator is as follows:

Slivie Morini

2050 NE 163 Street 2 floor, North Miami Beach, Florida 33162

#### ARTICLE 8.

#### Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned has signed these Article of

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## CERTIFICATED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in pursuance of Chapter 48.091, Florida Statutes, The following is submitted, in compliance with said Act:

FIRST: -- That PARKWAY OPEN MRI, Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation, at city of Oakland, County of Broward, State of Florida, named Silvia Morini, 2050 NE 163 Street 2 floor, North Miami Beach, Florida 33162 at its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Silve Monini

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