

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8670 • 1-800-342-8062 • Fax (850) 222-1222

PO1000018634

Ultra Open MRZ of Palm  
Harbor, Inc.

300003742969--4

-02/20/01--01029--028

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File Cert
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File 02/16/01
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File SMITH FEB 20 2001
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

(C)

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**Ultra Open MRI of Palm Harbor, Inc.**

**EFFECTIVE DATE**  
02/16/01

The undersigned subscriber hereby makes, subscribes, acknowledges, and files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE ONE**  
**NAME AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is Ultra Open MRI of Palm Harbor, Inc. (the "Corporation")  
The mailing address of the Corporation is 2319 W. Bristol Ave., Tampa, Florida 33607.

**ARTICLE TWO**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE THREE**  
**CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE FOUR**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

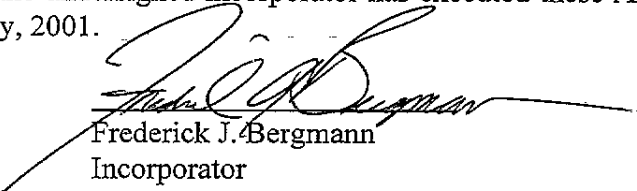
The street address of the initial registered office of the Corporation is 2319 W. Bristol Ave. #104 Tampa, Florida 33607, and the initial registered agent is Frederick J. Bergmann. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

**ARTICLE FIVE**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Frederick J. Bergmann at 2319 W. Bristol Ave. #104 Tampa, Florida 33607.

FILED  
01 FEB 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 16<sup>th</sup> day of February, 2001.

  
Frederick J. Bergmann  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and acknowledged before me this 16 day of February, 2001 by F. J. Bergmann Jr.

My Commission Expires :

aug 25, 02

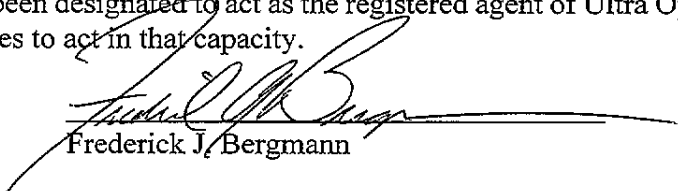
  
NOTARY PUBLIC-STATE OF FLORIDA



Rebecca Jimenez  
My Commission CC770258  
Expires August 25, 2002

**ACCEPTANCE BY REGISTERED AGENT**

Frederick J. Bergmann, having been designated to act as the registered agent of Ultra Open MRI of Palm Harbor, Inc., hereby agrees to act in that capacity.

  
Frederick J. Bergmann

**FILED**  
01 FEB 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA