

FD1000022329

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 MAR -2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUMANA DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 300003795833-4
-03/02/01-01050-008
*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

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☐ Mail out ☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
2001 MAR -2 AM 11:19
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HUMANA DIAGNOSTIC CENTER, INC.**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these articles, each a natural person, sui juries, hereby form a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is:

Humana Diagnostic Center, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes], as the same shall exist from time to time and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of filing of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a **One (\$ 1.00) Dollar** par value.

B. Every shareholder shall have permissive rights to subscribe to stock to be issued, in proportion to this preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is **943-A Southwest 87th Avenue, Miami, Florida 33174.**

B. The name of the initial registered agent of the corporation is **MIRIAM GONZALEZ**; whose signature at the constitutes her acceptance of such designations

C. The initial principal place of business of the corporation is **943-A Southwest 87th Avenue, Miami, Florida 33174**

D. The Board of Directors, from time to time, may move the registered office to any new address in the State of Florida and the principal place or business to any other address, either within or without the State of Florida.

ARTICLE VI

A. The initial board of directors of the corporation shall consist of one (1) director, whose names and addresses are Miriam Gonzalez, 10020 SW 33 ST, Miami, Florida 33165.

B. The number of directors may be increased or decreased by laws adopted by the stockholders, but shall not be more than seven (7) nor less than one (1).

C. The initial director shall hold office for the first year of existence of the corporation or until successors have been elected or appointed and qualified, whichever occurs first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of preemptive rights, if any, of shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber of these articles of incorporation is: Miriam Gonzalez, 10020 SW 33 Street, Miami, Florida 33165.

In witness whereof we have executed these articles of incorporation as subscriber and designated registered agent February 28, 2001.



MIRIAM GONZALEZ AS SUBSCRIBER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that HUMANA Diagnostic Center, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Miriam Gonzalez

located at 943 A SW 87 ave

City of Miami County of Dade State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE. [Signature]

Registered Agent

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TALLAHASSEE FLORIDA