

P010000 32395

Staria J. Boyer
4404 Golf Ridge Drive
Elkton, Florida 32033

FILED
01 MAR 26 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2001

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

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-03/26/01--01156--001
*****78.75 *****78.75

RE: Transmittal Letter

Subject: Cardiac Digital Imaging, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

From: Staria J. Boyer
4404 Golf Ridge Drive
Elkton, Florida 32033
904-823-9689

Sincerely,


Staria J. Boyer

Enclosures: 3

F. CHESLER MAR 30 2000

ARTICLES OF INCORPORATION

FOR

Cardiac Digital Imaging, Inc.
(A For Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves as a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation shall be:

Cardiac Digital Imaging, Inc.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

4404 Golf Ridge Drive

Elkton, Florida 32033

ARTICLE III

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares on stock which the corporation shall have the authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE VI

ADDRESS OF INITIAL REGISTERED OFFICE AND

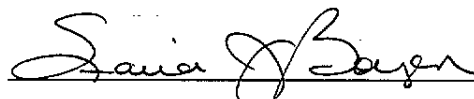
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Starla J. Boyer
4404 Golf Ridge Drive
Elkton, Florida 32033

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all statutes relative to the proper and complete performance of my duties.



Staria J. Boyer
Registered Agent

ARTICLE VII

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

OFFICERS

The name and post office address of the officers of the corporation are:

President/Secretary

Staria J. Boyer
4404 Golf Ridge Drive
Elkton, Florida 32033

Vice President/Treasurer

Timothy P. Boyer
4404 Golf Ridge Drive
Elkton, Florida 32033

ARTICLE IX
INCORPORATORS

The names and addresses of the incorporators and the number of shares of stock which they shall take are:

Starla J. Boyer	100 shares
4404 Golf Ridge Drive	
Elkton, Florida 32033	

Timothy P. Boyer	90 shares
4404 Golf Ridge Drive	
Elkton, Florida 32033	

ARTICLE X
AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

BY-LAWS

The power to adopt, amend or repeal the by-laws shall be reserved to the Shareholders of this corporation.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 21st day of March, 2001.

Staria J. Boyer (LS)
Staria J. Boyer

Timothy P. Boyer
Timothy P. Boyer

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) ss.

COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, this day personally appeared Staria J. Boyer and Timothy P. Boyer who after being duly sworn according to law, depose and say that they are competent to contract and further acknowledge that they did subscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal at Palatka Putnam County, Florida, this 21st day of March, 2001.

Kristi L. Cushman
Notary Public,
State of Florida at Large

My Commission Expires:

