

P01000034851

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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FLORIDA PROFIT CORPORATION OR P.A.

CLEARWATER OPEN MRI, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H01-34479**

**Articles of Incorporation**

Article 1: Name of Corporation: **CLEARWATER OPEN MRI, INC.**

Address of Corporation: **408 JEFFORDS STREET  
CLEARWATER, FLORIDA 33756**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **REBECCA SMELTZER**

REGISTERED OFFICE: **408 JEFFORDS STREET  
CLEARWATER, FLORIDA 33756**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEE D. EFFENSON, 818 EAST COLONIAL DRIVE, ORLANDO, FLORIDA 32803**
2. **KATHLEEN EFFENSON, 818 EAST COLONIAL DRIVE, ORLANDO, FLORIDA 32803**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LEE D. EFFENSON  
818 EAST COLONIAL DRIVE  
ORLANDO, FLORIDA 32803**

In witness whereof, I have subscribed my name:

Signature of Incorporator

**H01-34479**