

Division of Corporations

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P01000042220**Florida Department of State**

Division of Corporations

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FLORIDA PROFTT CORPORATION OR P.A.**Specialty Imaging of Brandon, Inc.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

CARLTON FIELDS

SUBJECT: SPECIALTY IMAGING OF BRANDON, INC.
REF: W01000009263

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**ARTICLES OF INCORPORATION
OF
SPECIALTY IMAGING OF BRANDON, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Specialty Imaging of Brandon, Inc. (the "Corporation").

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is 122 Linsley Avenue, Suite C, Brandon, Florida 33511, and the Corporation's mailing address is c/o Warren Wylie, 122 Linsley Avenue, Suite C, Brandon, Florida 33511.

ARTICLE III

Shares

The Corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 14390 Carlson Circle, Tampa, Florida 33626-3003, and the name of the Corporation's initial registered agent at that address is David Bekhor.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

David Bekhor

Address

14390 Carlson Circle
Tampa, Florida 33626-3003

Prepared by:
Nathaniel L. Doliner, Esq.
Florida Bar Number: 161506
Carlton Fields, PA
P. O. Box 3239
Tampa, FL 33601

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ARTICLE VI
Initial Director

The Corporation initially shall have two (2) directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
John D. McTaggart	511 W. Bay Street Tampa, Florida 33606
Mark D. Nanni	511 W. Bay Street Tampa, Florida 33606

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

The Corporation shall indemnify to the fullest extent permitted by law, whether currently existing or arising in the future, any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served as a director or officer of any other enterprises at the request of the Corporation.

Any repeal or modification of the foregoing paragraphs of this Article VII by the shareholders of the Corporation shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification.

Dated this 24th day of April, 2001.



David Bekhor, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 24th day of April, 2001.


David Bekhor, Registered Agent

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