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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/8/01.

Requestor's Name

Address

City

State

ZIP

Phone

PBR

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*****70.00 *****70.00

CORPORATION(S) NAME

Radiology Management Group, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DIVISION OF CORPORATION

01 MAY -9 AM 9:24

RECEIVED

5/8/01

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*
OF COUNSEL
B. CHRISTINE MALMUTH, R.N.

*MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

May 8, 2001

VIA HAND DELIVERY:

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Radiology Management Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Incorporation regarding the above matter.

In addition, enclosed please find my check #12818, in the amount of \$70.00, which represents payment in full for the filing of the Articles of Incorporation.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Zangen

ASZ:dz

Enclosures:

RadiologyMgmtGroup\SecState.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RADIOLOGY MANAGEMENT GROUP, INC.

THE UNDERSIGNED, for the purposes of forming a professional corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is RADIOLOGY MANAGEMENT GROUP, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 11337 Okeechobee Blvd., Suite A, Royal Palm Beach, FL 33411, and the name of its initial registered agent is KELLY CONROY, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as member of the initial board of directors are:

KELLY CONROY
11337 Okeechobee Blvd.
Suite A
Royal Palm Beach, FL 33411

JONATHAN S. HUBER
11337 Okeechobee Blvd.
Suite A
Royal Palm Beach, FL 33411

DONALD DEWAR
11337 Okeechobee Blvd.
Suite A
Royal Palm Beach, FL 33411

ARTICLE SEVEN: The name and address of the incorporator is:

KELLY CONROY
11337 Okeechobee Blvd.
Suite A
Royal Palm Beach, FL 33411

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

EXECUTED by the undersigned at West Palm Beach, Florida,
this 7th day of May, 2001.


KELLY CONROY

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared KELLY CONROY, who

☒ is personally known to me, or
☐ has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of May, 2001.


Notary Signature

Printed name & Commission Expiration Stamp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT RADIOLOGY MANAGEMENT GROUP, INC., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 11337 Okeechobee Blvd., Suite A, Royal Palm Beach,
STATE OF FLORIDA, HAS NAMED KELLY CONROY, 11337 Okeechobee Blvd.,
Suite A, Royal Palm Beach, FL 33411, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


KELLY CONROY
INCORPORATOR

DATE: May 7, 2001

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


KELLY CONROY
REGISTERED AGENT

DATE: May 7, 2001

RadiologyMgmtGroup\ArtsCorp

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TALLAHASSEE, FLORIDA