ACCOUNT NO. : 072100000032

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REFERENCE: 417985 81229A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: February 27, 2002

ORDER TIME : 12:05 PM

ORDER NO. : 417985-005

CUSTOMER NO: 81229A

CUSTOMER: \_Sharon B. Logan, Esq

Sharon B. Logan, P.a.

Post Office Box 4258

Ormond Beach, FL 32175-4258

DOMESTIC FILING

NAME:

I.T. KOESKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ...

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

J. BRYAN FEB 2 7 2002

700005024497--2 -02/27/02--01066--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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# ARTICLES OF INCORPORATION OF I.T. KOESKE, INC.



#### ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "I.T. Koeske, Inc." The principal location of the corporation is 1604 N. Halifax Avenue, Daytona Beach, Florida, 32118.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are as follows: distribution and sale of medical imaging equipment, and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common class, at One Dollar (\$1.00) par value.

## ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1604 N. Halifax Avenue, Daytona Beach, Florida, 32118. The name of the initial registered agent at that address is Jeroen Kistemaker.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

NAME ADDRESS

Jeroen Kistemaker 1604 N. Halifax Ave.

Daytona Beach, FL 32118

Annetta Kistemaker 1604 N. Halifax Ave.

Daytona Beach, FL 32118

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Jeroen Kistemaker, 1604 N. Halifax Ave., Daytona Beach, Florida, 32118.

# **ARTICLE IX - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

# **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 26th day of

JEROÈN KISTEMAKER

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10 day of 10., by Jeroen Kistemaker, who is personally known to me or who has produced the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

> Notary Public, State of Florida My commission expires:

Stephanie Dean Hart MY COMMISSION # CC933873 EXPIRES May 7, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

#### ARTICLES OF INCORPORATION

<u>OF</u>

# I.T. KOESKE, INC.



#### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for I.T. Koeske, Inc., having its registered office at 1604 North Halifax Avenue, Daytona Beach, Florida, 32118.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated:

Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of 2007, by Jeroen Kistemaker, who is personally known to me or who has produced Horse Vale identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

> Notary Public, State of Florida My commission expires:

Stephanie Dean Hart MY COMMISSION # CC933873 EXPIRES May 7, 2004 RONDED THRU TROY FAIN INSURANCE, INC.