

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

NANCY G. FARAGE

02 AUG -5 PH 3: 55

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

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August 2, 2002

BY FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399 800006894738--3 -08/05/02--01045--013 ******78.75 ******78.75

Re: FAMILY OPEN MRI, INCORPORATED

Gentlemen:

Enclosed please find two originals of the Articles of Incorporation and the original of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is our firm check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

nancy G. farace

NGF:gaj Enclosures

for b-6

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ARTICLES OF INCORPORATION OF

FAMILY OPEN MRI, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, Robert Tannenbaum, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

FAMILY OPEN MRI, INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5118 W. Poe Street, Tampa, FL 33629. The name of the initial registered agent of this corporation at that address is Robert Tannenbaum.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

Name

Address

Robert Tannenbaum

5118 W. Poe Street Tampa, FL 33629

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>

Address

Robert Tannenbaum

5118 W. Poe Street Tampa, FL 33629

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the

preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this ______ day of August, 2002.

ROBERT TANNENBATIM

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT TANNENBAUM known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this _____ day of August, 2002.

NOTARY PUBLIC My commission expires:

Nancy G. Farage Commission # DD 023294 Expires May 27, 2005 Bonded Thru Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The name of the corporation is: FAMILY OPEN MRI, INCORPORATED
2.	The name and address of the registered agent and office is:
	Robert Tannenbaum
	(NAME)
	E110 M. Dog Charact
	5118 W. Poe Street (P.O. BOX NOT ACCEPTABLE)
	(1.0. BOX NOT ACCEPTABLE)
	Tampa, FL 33629
	(CITY/STATE/ZIP)
	SIGNATURE / Corporate officer)
	TITLE <u>Incorporator/President</u>
	DATE 8-2-02
	DATE 8 2 2
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	
	DATE $8-2-02$

REGISTERED AGENT FILING FEE: \$35.00