

#### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000018006 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813) 229-7600

: (813)229-1660 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

MedScan NTIC, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

(H04000018006 3)

# ARTICLES OF INCORPORATION OF MedScan NTIC, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

The name of the Corporation is MedScan NTIC, Inc.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 5910 Cattler Road, Suite C, Sarasota, Florida 34232.

### ARTICLE III PURPOSE AND EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's effective date of formation shall be January 26, 2004.

### ARTICLE IV

The Corporation is authorized to issue 100,000 shares of common stock, \$.001 par value per share.

## ARTICLE Y INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

<u>Address</u>

Darrell C. Smith

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602. (H04000018006 3)

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>

Address

Darrell C. Smith

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of January, 2004.

Darrell C. Smith Incorporator

(H04000018006 3)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is MedScan NTIC, Inc.
- 2. The name and address of the registered agent and office are:

Darrell C. Smith 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE:

Darrell C. Smith, Incorporator

TITLE:

January 26, 2004

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Darrell C. Smith, Registered Agent

DATE:

January 26, 2004

(H04000018006 3)