

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.

(((H04000026710 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 : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

FILED
04 FEB 10 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPEN M.R.I. OF LEE COUNTY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Mark:

Corporate Filing

Public Access Web

Audit No. H04000026710 3

FILED

**ARTICLES OF INCORPORATION
OF
OPEN M.R.I. OF LEE COUNTY, INC.**

04 FEB 10 PM 5:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

OPEN M.R.I. OF LEE COUNTY, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**OPEN M.R.I. OF LEE COUNTY, INC.
11121 HEALTH PARK BOULEVARD
NAPLES, FL 34119**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**OPEN M.R.I. OF LEE COUNTY, INC.
11121 HEALTH PARK BOULEVARD
NAPLES, FL 34119**

and the name and address of the Corporation's initial registered agent at such address is:

**JOHN CLAPPER, III
850 PARK SHORE DRIVE, SUITE 300
NAPLES, FL 34103**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are:

**ESHAN M. KIBRIA
11121 HEALTH PARK BOULEVARD
NAPLES, FL 34119**

**DOROTHY KIBRIA
11121 HEALTH PARK BOULEVARD
NAPLES, FL 34119**


Audit No. H04000026710 3

Audit No: H04000026710 3

SIXTH: The name and address of the sole incorporator is:


John Clapper, III, Esq.
Roetzel & Andress, LPA
850 Park Shore Drive, Suite 300
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 5 day of February, 2004.



John Clapper, III, Esq.
Sole Incorporator

I, **JOHN CLAPPER, III**, having been designated to act as registered agent, hereby agree to act in this capacity.



JOHN CLAPPER, III, Esq.
Initial Registered Agent

426929_1

Audit No. H04000026710 3