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HILEU 1001 AFR 22 P 12: 2



ACCOUNT NO. : 072100000032

REFERENCE: 584864 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE: April 22, 2004

ORDER TIME : 12:48 PM

ORDER NO. : 584864-010

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive Coral Springs, FL 33071

#### DOMESTIC FILING

NAME: ALL COUNTY ULTRASOUND, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION OF ALL COUNTY ULTRASOUND, INC.

FILED

2004 APR 22 P 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

#### **NAME**

The name of this Corporation shall be:

5 3: 5

ALL COUNTY ULTRASOUND, INC.

#### ARTICLE II

#### **PURPOSE**

This Corporation is organized for the purpose of **DIAGNOSTIC ULTRASOUND SERVICE** and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

5817 NW 122<sup>ND</sup> DRIVE CORAL SPRINGS, FL 33067

and the name of the initial registered agent of this Corporation at the above address is:

**SHERRY A. CATHCART** 

#### ARTICLE V

#### **DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

SHERRY A. CATHCART
5817 NW 122<sup>ND</sup> DRIVE
CORAL SPRINGS, FL 33076

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SHERRY A. CATHCART
5817 NW 122<sup>ND</sup> DRIVE
CORAL SPRINGS, FL 33076

### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

#### ARTICLE IX

#### <u>AMENDMENT</u>

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

State of Florida County of Broward

I hereby certify that on this day of Gazza , 2004,

SHERRY A. CATHCART appeared before me; the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Commission & CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantia Bonding Co., Inc.

Notary Public

Seal:

#### CERTIFICATE DESIGNATION

FILED

### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA APR 22 P 12: 29

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED OF STATE TALLAHASSES, FLORIDA

In compliance with Section 48.091, Florida Statues, the following is submitted;

#### ALL COUNTY ULTRASOUND, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CORAL SPRINGS has named SHERRY A. CATHCART located at 5817 NW 122<sup>ND</sup> DRIVE, CORAL SPRINGS, FL 33076 as its agent to accept service of process within Florida.

Title Plesiolent.

Date 4/8/04

Having been named to accept service of process for the above stated 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.

Corporate officer

Date