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Requestor's Name

Address

City

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CORPORATION(S) NAME

Palm Beach Diagnostic Services, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
PALM BEACH DIAGNOSTIC SERVICES, INC.**

**FILED**  
2004 NOV 22 10 31 AM  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
NORTH PALM BEACH

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be PALM BEACH DIAGNOSTIC SERVICES, INC. and the address of the principal office and the mailing address shall be 649 U.S. Highway One, Suite 7, North Palm Beach, Florida 33408.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in 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 of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 649 U.S. Highway One, Suite 7, North Palm Beach, Florida 33408, and the name of the initial registered agent of the Corporation at that address is James D. Ring.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) Director, initially. The names and addresses of the initial

members of the Board of Directors are:

Jack I. Newcomber, M.D.

649 U.S. Highway One  
Suite 7  
North Palm Beach, Florida 33408

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

PRESIDENT:

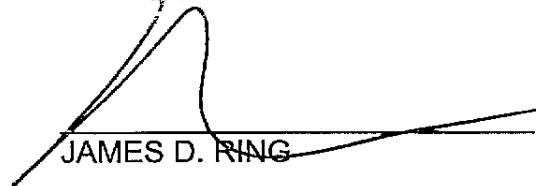
Jack I. Newcomber, M.D.  
649 U.S. Highway One  
Suite 7  
North Palm Beach, Florida 33408

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

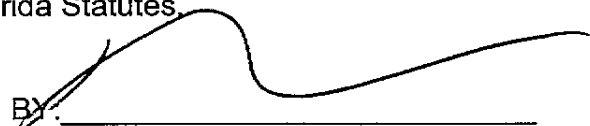
JAMES D. RING  
649 U.S. Highway One  
Suite 7  
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 11<sup>th</sup> day of November, 2004.

  
JAMES D. RING

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

JAMES D. RING, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY   
James D. Ring