DEC-10' 04(FR1) 13:00. FISCAL OFFICE 850-245-6015 P. 001 Division of Corporations Page 1 of 1 REDCIVE? Florida Department of State Division of Corporations 04 DEC 10 PH 12: 48 Public Access System DIVISION OF CONFORATION 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. (((H04000243541 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 : CORPORATION SERVICE COMPANY Account Number : I20000000195 : (850) 521-1000 Phone Fax Number . : (850)558-1575 DOMESTICATION PHOENIX X-RAY SYSTEMS & SERVICES, INC. Certificate of Status Certified Copy 0 Page Count 24 Estimated Charge \$120.00 Electronic Filing Menu. Corporate Filing. Rublic Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exej

12/9/2004

 $\mathcal{A}$ 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2004

CORPORATION SERVICE COMPANY

SUBJECT: PHOENIX X-RAY SYSTEMS & SERVICES, INC.

REF: W04000045149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incomporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incomporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section FAX Aud. #: E04000243541 Letter Number: 404A00069081

DIVISION SECRETARY OF STATE ATTONS O4 DEC 10 AM 7: 44

## CERTIFICATE OF DOMESTICATION

OF

# PHOENIX X-RAY SYSTEMS & SERVICES, INC.

The undersigned certifies that pursuant to Section 607.1801 of the Florida Business Corporation Act:

FIRST: PhoeniX X-Ray Systems & Services Inc. a California corporation (the "Corporation"), was incorporated on March 24, 1999 in California pursuant to the General Corporation Law of California.

SECOND: The name of the Corporation immediately prior to the filing hereof is PhoeniX X-Ray Systems & Services Inc.

THIRD: The name of the Corporation as set forth in its Certificate of Incorporation to be filed concomitantly with this Certificate of Domestication is Phoenix X-Ray Systems & Services, Inc.

FOURTH: The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate of Domestication is California.

FIFTH: The undersigned is a Corporation officer, director, trustee, manager, partner or other person performing functions equivalent to those of an officer or director, however named or described, and is authorized to sign this Certificate of Domestication on behalf of the Corporation.

Dated: December 62, 2004

By:

Name: Heinrich Nolling Title: President

NY #613251 vz.

H04000243541 3

# ARTICLES OF INCORPORATION OF PHOENIX X-RAY SYSTEMS & SERVICES, INC.

# ARTICLE I

The name of this corporation is Phoenix X-Ray Systems & Services, Inc.

#### ARTICLE II

The principal office and mailing address of the corporation is:

Phoenix X-Ray Systems & Services, Inc. 100 First Avenue South, Suite 208 St. Petersburg, FL 33701

### ARTICLE III

This corporation is authorized to issue one class of shares of stock designated "Common Stock". The total number of shares of Common Stock which this corporation is authorized to issue is One Thousand (1,000).

#### ARTICLE IV

The shareholders of the corporation shall not have any preemptive rights.

#### ARTICLE V

The address of the initial registered office of the corporation is:

Phoenix X-Ray Systems & Services, Inc.

100 First Avenue South, Suite 208

St. Petersburg, FL 33701

and the name of its initial registered agent is Mr. Heinrich Nolting.

# ARTICLE VI

The name and address of the incorporator of the corporation is:

Heinrich Nolting

100 First Avenue South, Suite 208

St. Pctersburg, FL 33701.

NY #613242 v2

H04000243541 3

#### ARTICLE VII

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Business Corporation Act.

#### ARTICLE VIII

The personal liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law, as the same exists when this Article VIII becomes effective and to such greater extent as Florida law may thereafter permit.

#### ARTICLE IX

This corporation is authorized to indemnify any agent (as hereinafter defined) to the maximum and broadest extent permitted by Florida law, as the same exists when this Article IX becomes effective and to such greater extent as Florida law may thereafter permit, if and to the extent such agent becomes entitled to indemnification by bylaw, agreement, vote of shareholders or disinterested directors or otherwise.

Dated: December 22, 2004

By:

Name: Heinrich Nolting

Title: President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: December 22, 2004

By

Name: Heinrich Nolting

Title: Registered Agent

LDEC 10 AM 7: 4

NY #613242 v2