

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.

(((H06000132678 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:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : I20000000257 Phone : (850) 224~8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

EIBER IMAGING OF FLORIDA, INC.

Certificate of Status	00
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

H06000132678

ARTICLES OF INCORPORATION OF

EIBER IMAGING OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is EIBER IMAGING OF FLORIDA, INC.

2006 MAY 12 AM II: 48 SECRITARY OF THE STREET

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 5160 North Bay Road, Miami Beach, Florida 33140.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

H06000132678

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Karen Kovel, 5160 North Bay Road, Miami Beach, Florida 33140.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Sole Director and Officer: Dr. Albert Eiber, 5160 North Bay Road, Miami Beach, Florida 33140.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 12th day of May 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Storey Pilano

MAY. 12. 2006 12:08PM

CAPITAL CONNECTION

H06000132678

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: E/Bek IMAGING Of Florida.

2. The name and street address of the registered agent and office is:

KARIN FOULL

5.16.0 Month. Barn Road Middle Beach Florida.

HAVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

KAREN Kovel

2006 HAY 12 AM 11: 48
SECRETARY LY JUNE
TALLAHASSEE, FLORING