

FROM : REZNICSEK & FRASER
Division of Corporations

FAX NO. (904) 567-1065

DATE: 10/25/2006 4:01PM P1
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FLORIDA PROFIT/NON PROFIT CORPORATION

MSK TELERADIOLOGY, INC.

Certificate of Status	0
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FROM : REZNICSEK&FRASER

FAX NO. : 9045671066

Oct. 25, 2005 04:01PM P2

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ARTICLES OF INCORPORATION
OF
MSK TELERADIOLOGY, INC.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is MSK Teleradiology, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 1991 Mipaula Court, Atlantic Beach, Florida 32233.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this corporation is 1991 Mipaula Court, Atlantic Beach, Florida 32233 and the name of the registered agent of this corporation at that address is Henry John Louis Griffiths.

Article V
Directors

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the sole initial member of the board of directors of this corporation is:

Name

Address

Henry John Louis Griffiths

1991 Mipaula Court
Atlantic Beach, Florida 32233

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI

Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII

Incorporator

The name and street address of the incorporator of this corporation is Henry John Louis Griffiths, 1991 Mipaula Court, Atlantic Beach, Florida 32233.

Article VIII

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 25th day of October, 2006.



Henry John Louis Griffiths, as Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

MSK Teleradiology, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Henry John Louis Griffiths as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1991 Mipaula Court, Atlantic Beach, Florida 32233.

October 25, 2006

MSK TELERADIOLOGY, INC.

By: 

Henry John Louis Griffiths, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

October 25, 2006


Henry John Louis Griffiths, as Registered Agent

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