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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 8, 2007

HEARTBEAT DIAGNOSTIC IMAGING INC. 3040 70TH STREET NORTH ST. PETERSBURG, FL 33710

SUBJECT: HEARTBEAT DIAGNOSTIC IMAGING INC.

Ref. Number: W07000055264

We have received your document for HEARTBEAT DIAGNOSTIC IMAGING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the corrected 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) 245-6870.

Letter Number: 007A00065118

Karen Saly Regulatory Specialist II New Filing Section

## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tananassee, FL 323	014	
<sub>SUBJECT:</sub> Heart	beat Diagnostic Imagi	ng Inc.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the art	cles of incorporation and a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
_		(Printed or typed)
-	3040 70th Street North	Address
-	St Petersburg, FL 337	710 State & Zip
-	727-744-5316	
	Daytime 1	Telephone number

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Heartbeat Diagnostic Imaging Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3040 70th Street North St Pete, FL 33710

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide mobile cardiovascular ultrasound services

#### ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly A. McCombs, RCS Owner 3040 70th Street North St Petersburg, FL 33710 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Kimberly A. McCombs, RCS 3040 70th Street North St Petersburg, FL 33710

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kimberly A. McCombs, RCS 3040 70th Street North St Petersburg, FL 33710

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

Signature/Registered Agent Date

Signature/Incorporator Date

11/4/07

Date

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SECRETARY OF STATE