

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

ISION OF CORPORATION : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number : 076077000521

: (954)527-2428

Phone

Fax Number

: (954)333-4001

# FLORIDA PROFIT/NON PROFIT CORPORATION

Vein Imaging Specialist, Inc.

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### ARTICLES OF INCORPORATION

#### OF

### VEIN IMAGING SPECIALISTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

# NAME OF CORPORATION

The name of this Corporation shall be:

Vein Imaging Specialists, Inc.

### ARTICLE II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is: 9497 Old Pine Road, Boca Raton, Florida 33428.

## ARTICLE III

### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an

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amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

#### ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 9497 Old Pine Road, Boca Raton, Florida 33428, and the initial registered agent of this Corporation at that address shall be Patricia Shandloff.

#### ARTICLE V

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Patricia Shandloff 9497 Old Pine Road Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 42 day of August, 2008.

Patricia Shandloff Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Patricia Shandloff, Registered Agent

SECRETARY OF STATE

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August 6, 2008

SOUTHERN CAPITAL GROUP INC. ATTN: J. GREGORY GIAGNOCAVO #M249, 7450 W. 52ND AVE. ARVADA, CO 80002

200134018882 08/06/08--01003--06 \*\*50.00

SUBJECT: SOUTHERN CAPITAL GROUP, INC.

Ref. Number: P07000005975

This letter is to advise you that as of June 8, 2008 the STATEMENT OF CHANGE OR REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS FILED 4/17/08 for SOUTHERN CAPITAL GROUP, INC. have been reactivated.

We received a check for Debit Memo #86112-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations