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SECRETARY OF STATE

T. Burch AUG 11 78

#### **COVER LETTER**

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

SUBJECT:	RG	Imaging, Inc.	EINE CHEETV		
Enclosed are an orig	inal and one (1) copy of the art	TE NAME - MUST INCL			
\$70.00 Filing Fee	☑ \$78.75	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:		Ross, Esq.			
	311 SE 10 Ct. Address				
		rdale, FL 33316 State & Zip			
<del></del>	954-522-4506  Daytime Telephone number				
	E-mail address: (to be use	ed for future annual report	notification)		

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

#### ARTICLES OF INCORPORATION

<u>of</u>

RG Imaging, Inc.

2009 AUG 10 PM 4: SECRETARY OF STAI TALLAHASSEE, FLOR

The undersigned incorporator, for the purposes of forming a corporation under the forming a co

# ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **RG Imaging**, **Inc.**. The principal address of the Corporation will be **4220 Northwest 53 Court**, **Coconut Creek**, **Florida 33073**.

## ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

# ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

#### ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ..

## ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>

**ADDRESS** 

**OFFICE** 

RICHARD GOTTFURCHT

4220 NW 53 Ct. Coconut Creek, FL 33073 President, Vice President Treasurer, Secretary

# ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS	WHEREOF, the	undersigned su	bscribers have executed these Articles of
Incorporation on this	<del>/_</del> _ day of	Degut	, 2009.

RICHARD GOTTFURCHT

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared RICHARD GOTTFURCHT, known to be and known by me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereu	into set my hand and affixed my official seal in the
State and County aforesaid, this Old day of	Avgust, 2009
	NOTARY PUBLIC Saring Timelies State of Florida at Large
My Commission Expires:	
Personally known:  Produced Identification:	SABRINA TORRELLA Notary Public, State of Florida Commission# DD838882

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT RICHARD GOTTFURCHT, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4220 NORTHWEST 53 COURT, COCONUT CREEK, FLORIDA 33073, HAS NAMED GREG ROSS, ESQ., WITH HIS PRINCIPAL ADDRESS OF 311 SOUTHEAST 10<sup>TH</sup> COURT, FORT LAUDERDALE, FORIDA 33316, COUNTY OF BROWARD, STATE OF FLORIDA, AS HIS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

(Corporate Officer)	SECRETA!	2009 AUG	<u> 11</u>
TITLE: President	RY OF S SEE, FL	IO PH	LED
DATE: \$16/09	TATE	4: 37	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

GREG ROSS, ESO

(Resident Agent)

DATE:

08/06/0/9