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# FLORIDA PROFIT/NON PROFIT CORPORATION FAWCETT IMAGING PORT CHARLOTTE, P.A.

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11/25/2009

# ARTICLES OF INCORPORATION OF FAWCETT IMAGING PORT CHARLOTTE, P.A.

The undersigned, as incorporator, forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

# ARTICLE I - NAME

The name of the corporation is FAWCETT IMAGING PORT CHARLOTTE, P.A. (the "Corporation").

#### **ARTICLE II - ADDRESS**

The address of the principal office of the Corporation is 21298 Olean Boulevard, Port Charlotte, Florida 33949, and the mailing address of the Corporation is 2325 Stonebridge Drive, Building C, Flint, Michigan 48439.

# **ARTICLE III - PURPOSE**

The Corporation is organized, and shall be operated, to render "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of medicine and each of its sub-specialties as carried on by persons licensed in, or otherwise legally authorized to engage in, such practice in this State.

The Corporation shall render its professional services only through its officers, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 21298 Olean Boulevard, Port Charlotte, Florida 33949, and the name of its initial registered agent at such address is Ramanan Venkat, M.D.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of such persons who are to serve as the members thereof are:

. 🚡

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NAME

ADDRESS

Ramanan Venkat, M.D.

4149 Myakka Point Drive Port Charlotte, Florida 33953

Bruce Bielfet

1678 Dixie Beach Boulevard

Sanibel, Florida 33957

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Ramanan Venkat, M.D., 4149 Myakka Point Drive, Port Charlotte, Florida 33953.

### ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of November, 2009.

Ramanan Venkat, M.D.

Incorporator

H09000248007

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 FAWCETT IMAGING PORT CHARLOTTE, P.A.
- 2. The name and address of the registered agent and office are Ramanan Venkat, M.D., 21298 Olean Boulevard, Port Charlotte, Florida 33949.

HAVING 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.

Ramanan Venkat, M.D., Registered Agent

Dated: November 25, 2009

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AND ANASSEE, FLORIDA