

Document Number Only

P94000024621

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002232945--7
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*****35.00 *****35.00

*Restated
Articles*

Diagnostic Imaging, Inc

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

*Amendment
Restated Articles*
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

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Acknowledgment	<i>[Signature]</i>
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7/8/97

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CR2E031 (1-89)

**CERTIFICATE OF APPROVAL OF THE
RESTATED ARTICLES OF INCORPORATION OF
DIAGNOSTIC IMAGING, INC.**

197
JUL - 8
PM 2:49
FILED
SECRET
FALL

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies that certain amendments to the Articles of Incorporation of Diagnostic Imaging, Inc. (the "Corporation"), which are set forth in the Restated Articles of Incorporation of the Corporation attached hereto as Exhibit A, required shareholder approval. Furthermore, the undersigned certifies that a sufficient number of votes were cast by the shareholders to approve all amendments requiring shareholder approval. Such amendments were approved by the shareholders on July 7, 1997.

IN WITNESS WHEREOF, Diagnostic Imaging, Inc. has caused this Certificate to be signed in its name by its duly authorized officer this 7th day of July, 1997.

DIAGNOSTIC IMAGING, INC.

By: Frederick E. Dell
Frederick E. Dell
President

**CERTIFICATE OF ACCEPTANCE
AS THE REGISTERED AGENT OF
DIAGNOSTIC IMAGING, INC.**

97 JUL -8 PM 2:49
FILED
SECRET
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501(3) of the Florida Business Corporation Act, the undersigned hereby accepts the appointment as the registered agent for Diagnostic Imaging, Inc. (the "Corporation") set forth in the Corporation's Restated Articles of Incorporation attached hereto as Exhibit A. Furthermore, the undersigned understands and accepts the obligations and responsibilities associated with serving as the registered agent for the Corporation.

IN WITNESS WHEREOF, the undersigned executes this Certificate this 7th day of July, 1997.

Frederick E. Dell
Frederick E. Dell

EXHIBIT A

**RESTATED ARTICLES OF INCORPORATION
OF
DIAGNOSTIC IMAGING, INC.**

97 JUL -8 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act, Diagnostic Imaging, Inc. (the "Corporation") hereby restates its Articles of Incorporation, as follows:

ARTICLE I - NAME

The name of this Corporation is DIAGNOSTIC IMAGING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 4345 Southpoint Boulevard, Jacksonville, Florida 32216.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000 shares, par value \$.01 per share, of Common Stock.

ARTICLE V - DIRECTOR LIABILITY

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any breach of fiduciary duty as a director except as expressly provided by the applicable provisions of the Florida Business Corporation Act. No amendment to or repeal of this Article V shall have the effect of creating or increasing liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE VI - INDEMNIFICATION

A. Right to Indemnification. The Corporation shall indemnify each officer and director of the Corporation, and may indemnify any other person, to the maximum extent permitted by Section 607.0850 of the Florida Business Corporation Act, or any successor provision, and other applicable laws.

B. Non-Exclusivity of Rights. The rights conferred by this Article VI shall not be exclusive of any other right (including, without limitation, any right relating to indemnification or advancement of expenses) that any director, officer, representative, employee or other agent

may have or hereafter acquire under the Florida Business Corporation Act, any other statute or any agreement, or pursuant to a vote of shareholders or directors, or otherwise.

C. Effect of Repeal or Modification. No repeal or modification of this Article VI shall limit the rights of an officer or director to indemnification with respect to any action or omission occurring prior to such repeal or modification.

ARTICLE VII - AFFILIATED TRANSACTIONS

Pursuant to Section 607.0901(5)(a) of the Florida Business Corporation Act, the Corporation elects not to be governed by the provisions of Section 607.0901 of the Florida Business Corporation Act and any successor provision.

ARTICLE VIII - CONTROL SHARE ACQUISITION

Pursuant to Section 607.0902(5)(a) of the Florida Business Corporation Act, the Corporation elects not to be governed by the provisions of Section 607.0902 of the Florida Business Corporation Act and any successor provision.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to alter, amend or rescind any provision contained in these Articles of Incorporation.

ARTICLE X - REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's registered agent are as follows:

Frederick E. Dell
Physician Sales & Service, Inc.
4345 Southpoint Boulevard
Jacksonville, Florida 32216

IN WITNESS WHEREOF, Diagnostic Imaging, Inc. has caused these Restated Articles of Incorporation to be signed in its name by its duly authorized officer this 7th day of July, 1997.

DIAGNOSTIC IMAGING, INC.

By: Frederick E. Dell
Frederick E. Dell
President

**RESOLUTIONS OF THE BOARD OF DIRECTORS
AND SOLE SHAREHOLDER
OF DIAGNOSTIC IMAGING, INC.**

WHEREAS, the Board of Directors of Diagnostic Imaging, Inc. (the "Corporation") have determined that it is in the best interest of the Corporation to amend and restate the Corporation's Articles of Incorporation in the form attached hereto as Exhibit A (the "Restated Articles"); and

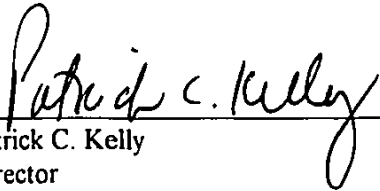
WHEREAS, the Board of Directors hereby recommends the approval and adoption of the Restated Articles to the sole shareholder of the Corporation;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors and the sole shareholder of the Corporation hereby approve the amendments to the Articles of Incorporation of the Corporation set forth in the Restated Articles;

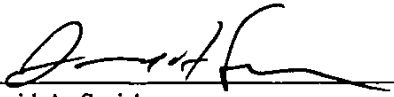
FURTHER RESOLVED, that Board of Directors of the Corporation and the sole shareholder of the Corporation hereby approve and adopt the Restated Articles in their entirety; and

FURTHER RESOLVED, that the officers and directors of the Corporation are authorized and directed to take any and all actions that they deem necessary, desirable, or appropriate, including the filing of the Restated Articles and additional documents, to carry out the purpose and intent of the aforesaid resolutions.


IN WITNESS WHEREOF, the undersigned hereby consent to the actions described herein effective as of the 7th day of July, 1997.



Patrick C. Kelly
Director




David A. Smith
Director



Frederick E. Dell
Director

(Signatures continued on next page)

PHYSICIAN SALES AND SERVICE, INC.,
sole shareholder

By: 
Name: David A. Smith
Title: CEO LFS