

P95000010251

CORY E. PETERSON, P.A.

ATTORNEY AT LAW
200 E. GOVERNMENT STREET
SUITE 180
PENSACOLA, FL. 32501
(904) 433-7129

February 1, 1995

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001396703
-02/02/95--01098--016
****122.50 ****122.50

RE: Healthy Images, Inc

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Designation of Resident Agent for Service of Process on the above-mentioned corporation. It is our wish that the corporate existence of the corporation shall begin on the date of filing of the Articles of Incorporation.

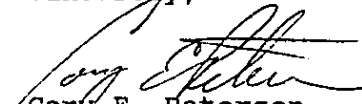
Please process these documents accordingly and return a certified copy of the certificate as soon as possible.

Included herewith is a check in the amount of \$122.50 to cover the following:

Filing fee.	\$ 35.00
Certified copy.	52.50
Filing Designation of Agent	<u>35.00</u>
	\$122.50

Thank you.

Sincerely,


Cory E. Peterson

CEP/lac
Enclosures

3003 2/07/95
P95-10251

FILED
1995 FEB -2 PM 3:20
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEALTHY IMAGES, INC.

FILED
1935 FEB -2 PM 3-20
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Healthy Images, Inc.

ARTICLE II. DURATION

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

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 8 West Cedar St.,

Pensacola, FL 32501, and the name of the initial registered agent of this corporation at that address is Allan Benton.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Allan Benton	8 W. Cedar St. Pensacola, FL 32501
Cindy Campfield	8 W. Cedar St. Pensacola, FL 32501
Elizabeth Hess	8 W. Cedar St. Pensacola, FL 32501

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Allan Benton	8 W. Cedar St. Pensacola, FL 32501
Cindy Campfield	8 W. Cedar St. Pensacola, FL 32501
Elizabeth Hess	8 W. Cedar St. Pensacola, FL 32501

ARTICLE IX. VOTING

All votes of the Shareholders and Board of Directors must be unanimous of those eligible to vote.

ARTICLE X. AMENDMENT OF
ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.


Elizabeth A. Hens
Allen T. Hens

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned Notary Public in and for said State and County, appeared Allan Benton and Cindy Campfield, who are personally known to me, and Elizabeth Hess, who produced Florida Drivers License as identification the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known by me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 31st day of January, 1995 in the State and County aforesaid.


NOTARY PUBLIC
My Commission Expires:
12/15/95

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


In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First: That Healthy Images, Inc, desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Pensacola,
State of Florida, has named Allan Benton, County of Escambia, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above-stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY:


Resident Agent

FILED

1995 FEB -2 PM 3:20

FILED

file 125
LOUIS F. RAY, JR.
ROBERT W. KIEVIT
JOHN BARRY KELLY II
MICHAEL J. STEBBINS
CHARLES V. PEPPLER
GEORGE C. CARR
BRADLEY S. ODOM

ATTORNEYS AT LAW
15 WEST MAIN STREET
POST OFFICE BOX 13480
PENSACOLA, FLORIDA 32591-3480

TELEPHONE (804) 434-3827
FAX (804) 434-6380

June 1, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100001505411
-06/02/95-01117-003
*****157.50 *****87.50

RE: Healthy Images, Inc.

Gentlemen:

Enclosed please find original and one copy of the following:

Resignation of Registered Agent

Statement of Change of Registered Office and Registered Agent

Articles of Amendment to Articles of Incorporation

Also enclosed is our check in the amount of \$157.50 to cover the fee for filing of these documents.

Please return a copy of each to me acknowledging receipt.

Very truly yours,

Suzanne
Suzanne R. Horton
Secretary to Robert W. Kievit

/skh

let\corp.524

R.A. Resignation

LFS

6-14-95

FILED
1995 JUN -2 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHY IMAGES, INC.

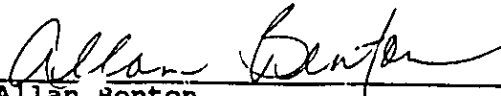
RESIGNATION OF REGISTERED AGENT

Pursuant to the provision of Section 607.0502(2), Florida Statutes, the undersigned, ALLAN BENTON, hereby resigns as Registered Agent for HEALTHY IMAGES, INC.

A copy of this resignation was personally delivered to the above-listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Dated this 18 day of May, 1995.


Allan Benton

RWK:skh:05/15/95
CORP\HEALTHY.RES

FILED
1995 JUN -2 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

filed 2nd

P95000010251

Suzanne K. Horton
Ray, Kiorit & Kelly

ATTORNEYS AT LAW
13 WEST MAIN STREET P.O. Box 13490
PENSACOLA, FLORIDA 32501 32591-3490

OFFICE USE ONLY

000001505420
-06/02/95--01117--003
*****157.50 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 JUN -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHY IMAGES, INC.

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE 1995 JUN -2 AM 10:14
AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement to change its registered office and agent in the State of Florida.

1. The name of the corporation is HEALTHY IMAGES, INC.
 - a. Date of incorporation: February 2, 1995.
 - b. Document Number: P95000010251
2. The name and address of the current registered agent and office:

Allan Benton
8 W. Cedar Street
Pensacola, FL 32501
3. The name and address of the new registered agent and office:

Ray, Kievit & Kelly, P.A.
15 W. Main Street
Pensacola, FL 32501

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors


Cynthia A. Campfield, President

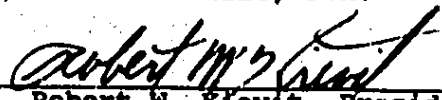
DATE: 5/18/95

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, the law firm of Ray, Kievit & Kelly, P.A., by its undersigned President, agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The firm is

familiar with and accepts the obligation of its position as
registered agent.

RAY, KIEVIT & KELLY, P.A.

BY:


Robert W. Kievit, President

RWK:skh:05/15/95
corp\healthy.soc

film 312

P95000010251

Suzanne K. Horton

Ray, Kiewit & Kelly
(Requestor's Name)

P.O. Box 13490
(Address)

Pensacola, FL 32591-3490
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001505424
-06/02/95--01117--003
*****157.50 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 JUN -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEALTHY IMAGES, INC.

FILED

1995 JUN -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HEALTHY IMAGES, INC., are hereby amended as follows:

1. Article V of the Articles of Incorporation, entitled "Preemptive Rights", is hereby repealed.
2. Article IX of the Articles of Incorporation, entitled "Voting", is hereby repealed.

The undersigned President and Secretary of HEALTHY IMAGES, INC., hereby certify that the above and foregoing amendments to the Articles of Incorporation were approved by unanimous vote of the Board of Directors and the shareholders of the corporation on the 12th day of May, 1995, that all of the shares of stock of the corporation are of the same voting classification, that the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF the undersigned President and Secretary of HEALTHY IMAGES, INC., have executed these Articles of Amendment this 26th day of May, 1995.


Cynthia A. Campfield, President

ATTEST:


Allan Benton, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of May, 1995, by Cynthia A. Campfield, as President, and Allan Benton as Secretary, of HEALTHY IMAGES, INC., who are personally known to me.

SIGN: 

PRINT/TYPE:
Notary Public, State of Florida

My Commission Expires: _____

