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REFERENCE: 553657 82464A

AUTHORIZATION 1

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ORDER DATE : March 6, 1995

ORDER TIME : 10:33 AM

ORDER NO. 1 553657

CUSTOMER NO: 82464A

CUSTOMER: Griffin Helwig, Eaq HELWIG & FAGAN, P.A.

One San Jose Place, Suite 31

Jacksonville, FL 32257

#### DOMESTIC FILING

NAME: ULTRASOUND RENTALS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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FRECO SECRETARY OF STATE ARTICLES OF INCORPORATION STATES OF CORPORATIONS

OF

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#### ULTRASOUND RENTALS, INC.

The undersigned, under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I - NAME

The name of the corporation is ULTRASOUND RENTALS, INC.

# ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- To do such other things as are incidental to the fore-2. going, or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 3810-4 Williamsburg Park Boulevard, Jacksonville, Florida, 32257. The name of the initial registered agent and address of the registered agent for the corporation is ROBERT J. RAMEY, 3810-4 Williamsburg Park Boulevard, Jacksonville, Florida, 32257.

### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of three (3) mombers who need not be residents of the State of Florida or shareholders of the corporation.

# ARTICLE VII - INITIAL DIRECTORS

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	<u>ADDRESS</u>
ROBERT J. RAMEY	3810-4 Williamsburg Park Blvd. Jacksonville, Florida 32257
PAUL ROBINSON	3810-4 Williamsburg Park Blvd. Jacksonville, Florida 32257
WILLIAM H. NORAN	3810-4 Williamsburg Park Blvd. Jacksonville, Florida 32257

The Directors shall be elected in accordance with the Bylaws of the corporation.

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME ADDRESS

ROBERT J. RAMEY

3810-4 Williamsburg Park Blvd.
Jacksonville, Florida 32257

# ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

#### ARTICLF & - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### ARTICLE XI - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the numbers of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time for the holding of a shareholders' meeting for the election of directors

that said shareholder intends to cumulate his vote at said election.

# ARTICLE XII - DETERMINATION OF CONBIDE . LION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the 28 day of Albruary, 1995.

Robert J. Ramey

STATE OF FLORIDA

COUNTY OF DUVAL

Notary Public, State of Florida

M. LEE FAGAN
MY COMMISSION & CC 414384

Name of Notation House Industry ed,

My commission expires:

M. LEE FAGAN
MY COMMISSION # CC 414384
EYPINES: Discribin 27, 1998
Bondy Tara Patry Public Underwitten

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of ULTRASOUND RENTALS, INC.

Robert J./Rame