

P95000018790

TRANSMITTAL LETTER

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

RECEIVED 14, 11, 1990
10:00 AM - 11:00 AM
*****70,100

SUBJECT: OPEN • MAGNETIC • IMAGING, Inc
(proposed corporate name)
(OPEN MAGNETIC IMAGING)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70 Filing fee - 35

Designation Registered Agent 35

FROM:

RONALD L. WOODBURN, M.D.

Name (printed or typed)

13631 EAGLE RIDGE DR., SUITE

Address

FT. MYERS, FL, 33912

City, State, & Zip

(813) 561-1091

Telephone Number

FILED
95 MAR -6 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

OPEN MAGNETIC IMAGING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPEN MAGNETIC IMAGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**13631 Eagle Ridge Dr., Suite 235
Ft. Myers, FL 33912**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

350,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RONALD L. WOODBURN, M.D.
13631 Eagle Ridge Dr. Suite 235
Ft. Myers, FL 33912**

FILED
95 MAR -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) RONALD L. WOODBURN, MD
13631 EAGLE RIDGE DR, SUITE 235
FT. MYERS, FL 33912

2) Shaun P. Woodburn
401 W. Seminole Blvd, Suite 145
SANFORD, FL 32771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST day of MARCH, 19 95.

Ronald L. Woodburn MD

Signature

Shaun P. Woodburn

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

95 MAR -6 PM 12:14
FILED
TALLAHASSEE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: OPEN MAGNETIC
IMAGING

2. The name and address of the registered agent and office is:

RONALD L. WOODBURN, M.D.
(NAME)
13631 EAGLE RIDGE DR., Suite 235
(P.O. BOX NOT ACCEPTABLE)
Ft. MYERS, FL, 33912
(CITY/STATE/ZIP)

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.

SIGNATURE

R. L. Woodburn

DATE

March 1, 1995

P95000018790

RL WOODBURN, M.D.

OPEN

MAGNETIC
IMAGING OF FLORIDA



668 N. Orlando Ave., Suite 1005 • Maitland, Florida 32751

Office Use Only

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

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

300001918653
08/12/95 01010-017
*****96.25 *****96.25

- ☐ 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 <i>RC</i>
<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

95 AUG 21 AM 10:40
SECRETARY OF STATE
DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

R. L. WOODBURN, M.D.
OPE MAGNETIC IMAGING OF FLORIDA
668 N. ORLANDO AVE., SUITE 1005
MAITLAND, FL 32751

SUBJECT: OPEN MAGNETIC IMAGING, INC.
Ref. Number: P95000018790

filing fee \$35.00
Cert. of filing 52.00
Cert. of status 8.25
96.25

ONE CHECK
#1441 8/6/96
96.25

We have received your document for OPEN MAGNETIC IMAGING, INC. and check(s) totaling ~~\$25.00~~. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must specify a date of adoption in Third. This date is when you had a meeting and decided to make the changes in the corporation.

dated 7-18-96
RLW

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00038892

Thanks Thelma,
8/19/96
Per our conversation today
Ron Woodburn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 AM 10:40

OPEN MAGNETIC IMAGING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

change name to:

OPEN MRI of ORLANDO, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

immediately July 18, 1996

Phil Woodrum
MD

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were _____
sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of July, 19 96.

Signature R.L. Woodburn, M.D., President & Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R.L. Woodburn, M.D. R.L. WOODBURN,
Typed or printed name M.D.

Chairman of the Board of Directors
Title