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3/10/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

12:04 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE1

CORPORATE NAME: LITHOTRIPSY AMERICA, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (407) 655-5677

MAILING NAME/ADDRESS: GUNSTER, YOAKLEY & STEWART, P.A.

777 S FLAGLER DR

PHILLIPS POINT SUITE 500E

WEST PALM BEACH

FL 33401-6194 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/10/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

12:05 AM

(((H95000002782))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GUNSTER, YOAKLEY & STEWART, P.A.

DEPARTMENT OF STATE

777 S FLAGLER DR

STATE OF FLORIDA

PHILLIPS POINT SUITE 500E

409 EAST GAINES STREET

WEST PALM BEACH FL 33401-6194

TALLAHASSEE, FL 32399

CONTACT: SHERI J MILLER

FAX: (904) 922-4000

PHONE: (407) 650-0658

FAX: (407) 655-5677

(((H95000002782)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LITHOTRIPSY AMERICA, INC.

FAX AUDIT NUMBER: H95000002782

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/10/1995

TIME REQUESTED: 12:04:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

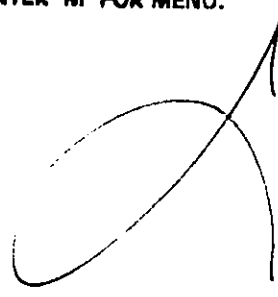
ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076117000420

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(((H95000002782)))

\*\* ENTER 'M' FOR MENU. \*\*

 3/10

SEALING OFFICIAL

MAR-10-95 FRI 12:12

GUNSTER YOAKLEY & STEWAR

FAX NO. 8323583

P. 01

**GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, PA.**

ATTORNEYS AT LAW  
PHILLIPS POINT, SUITE 300 EAST  
777 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401-6194  
P.O. BOX 4587  
WEST PALM BEACH, FLORIDA 33402-4587

TELEPHONE (407) 455-1980  
FAX (407) 455-5677

OTHER OFFICES IN:  
STUART, FL (407) 288-1980  
FORT LAUDERDALE, FL (305) 463-3000

**FAX TRANSMITTAL FORM**

DATE: March 10, 1995  
TO: FL Division of Corporations  
FIRM: Department of State  
CITY, STATE: Tallahassee, FL  
FAX #: 904-922-4000  
PHONE #: 904-487-6926  
FROM: Mary Blackford Cherry, Legal Assistant Ext: 728  
ORIGINALS TO FOLLOW: No

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE) 7  
NOTE: PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED: (407)630-0728

Message:

**CONFIDENTIALITY NOTE:**

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CLIENT/MATTER#:

MAR-10-95 FRI 12:13

GUNSTER YOAKLEY & STEWAR

FAX NO. 8323563

P.03

H95000002782

**ARTICLES OF INCORPORATION  
OF  
LITHOTRIPSY AMERICA, INC.**

**Article I**

**Name**

The name of the corporation is Lithotripsy America, Inc..

**Article II**

**Duration**

The corporation shall have a perpetual existence.

**Article III**

**Purpose**

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

**Article IV**

**Address**

The principal place of business of this corporation shall be:

777 South Flagler Drive, Suite 1000  
West Palm Beach, Florida 33401

**Prepared By:**

Thomas P. Hunt, Esq.

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.

777 South Flagler Dr., Suite 500E

West Palm Beach, FL 33401

(407) 655-1980

FL. BAR #0441480

FILED

95 MAR 10 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The mailing address of this corporation shall be:

777 South Flagler Drive, Suite 1000  
West Palm Beach, Florida 33401

Article V

Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$0.01) per value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Valdes-Fauli Corporate Services, Inc. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles are:

Thomas A. Hunt

777 South Flagler Drive, Suite 500 East  
West Palm Beach, FL 33402

**Article VIII****Powers**

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article IX****Indemnification**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to

the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article X

##### Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XI

##### Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

#### Article XII

##### Beginning of Corporate Existence

The date when corporate existence shall begin shall be March 10, 1995.

DATED: March 10, 1995

  
Thomas P. Hunt

MAR-10-95 FRI 12:15

GUNSTER YOKLEY & STEWAR

FAX NO. 8323563

P. 07


H95000002782

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for Lithotripsy America, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

**REGISTERED AGENT:**

**VALDES-FAULI CORPORATE  
SERVICES, INC.**

By   
Name: Michael V. Mitrione  
Title: Vice President

FILED  
95 MAR 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000002782

P9500001977 9

Requestor's Name

**Address**

City

State

**Zip**

**Phone**

**CORPORATION(S) NAME**

200002325332--8  
1921/01--0105--024  
++++35.00    +++++35.00

97 OCT 21 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

( ) Amendment

☐ Merger

( ) Dissolution/Withdrawal

( ) Mark

( ) Annual Report

☒ Other

☐ Reservation

☒ Change of R.A.

( ) Fictitious Name

( ) Photo Copies

( ) CUS

**( ) Call if Problem**

( ) After 4:30

☐ Will Wait

**Pick Up**

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANKS, MELANIE

CR2E031 (1-89)



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Lithotripsy America, Inc.

1b. Date of incorporation March 10, 1995 Document number 9900019279

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

Valdes-Fauli Corporate Services, Inc.

777 South Flagler Drive, Ste. 500E, West Palm Beach, FL 334

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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 or by an officer so authorized by the board.



Denise Schumann, Secretary

SIGNATURE

Typed or printed name and title

June

1997

October 1 DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Wick Goldstein

(Registered Agent)

DATE 10/10/97

VICKY GOLDSTEIN

SECRETARY

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)