

P95000020073

TRANSMITTAL LETTER

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

700001425737  
-03/10/95--01018--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ULTRASOUND Unlimited Inc  
(Proposed corporate name - must include suffix)

FILED  
MAR-9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ULTRASOUND Unlimited, Inc  
Name (printed or typed)

8 OFFICE PARK DRIVE, Suite B  
Address

PACU Coast FL 32137  
City, State & Zip

1-800-X-BAY MIAN  
Daytime Telephone number

WFTS-54134

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
95 MAR -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ULTRASOUND UNLIMITED, INC

### ARTICLE II PRINCIPAL OFFICE

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

8 OFFICE PARK DRIVE, Suite B  
PALM COAST, FL 32137

### ARTICLE III SHARES

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

FOUR HUNDRED (400)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES H. JONES, JR.  
28 Ocean Dunes Drive  
PALM COAST, FL 32137

**ARTICLE V INCORPORATOR(S)**

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

JAMES A. JONES, JR  
28 Ocean Dunes Drive  
Palm Coast, FL  
32137

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

01 day of March, 1995.

James A. Jones, Jr  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

FILED  
95 MAR -9 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: ULTRASOUND Unlimited Inc

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

JAMES A JONES, JR.  
28 Ocean Drive (Name)  
OFFICE PARK DRIVE  
(P.O. Box or Mail Drop Box **NOT** acceptable)  
PALM COAST FL - 32137  
(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.

James A Jones Jr (Signature) 03-01-95 (Date)