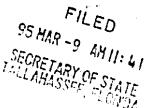
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

7:00:00:142:573:7 -03/10/45-01038-003 ++++131.25 ++++131.25

SUBJECT: <u>ULTRASOCION</u> <u>(Proposed corporate name - must include suffix)</u> (Proposed corporate name - must include suffix)  Enclosed is an original and one (1) copy of the articles of incorporation and SERGE							
for :  \$70.00  Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required	13 ET			
FROM: <u>ULTDA SOUTU A CINCIPATE</u> LA C. Name (printed or typed)							
8 OFFICE PARK Drive Sinte B  Address  PACIN Coast FC 32137  City, State & Zip							
Daytime Telephone number							
	· [//	95-5	134				

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

## ARTICLES OF INCORPORATION



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 IN C

#### 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 A. Jones, JR. 28 Ocean Dunes Drive PALM (Cast, 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, I=L 32137

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

day of March 1995.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

Signature

# CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE OF THE SECRETARY OF STATE

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:	LLTRASCOND	ONeimited	<u>tu</u> c

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

JAMES A JONLES JR							
028 Cran Namel Dungs Drive							
(P.O. Box or Mail Drop Box NOI acceptable)							
FALM Coast FL- 3213	フ						
(City/Śtate/Zip)							

Having been named as registered agent and to accept service of process for the above stated corpora, on 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)

(Date)