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February 23, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 90000014389199 03/13/35--01070--013 \*\*\*\*122.50

Re: Ultrasound Services, Inc.

Dear Sir/Madam:

I have enclosed the original and a copy of the Articles of Incorporation of Ultrasound Services, Inc., to be filed with the Florida Department of State.

Also enclosed is my check in the amount of \$122.50 for the cost of filing the Articles and a certified copy of same. Please return the certified copy to me at my new address, effective March 1, 1995, as follows:

Helwig & Fagan, P.A. One San Jose Place, Suite 31 Jacksonville, Florida, 32257

Thank you for your assistance in this matter and please do not hesitate to call me should you have any questions or require anything further.

Very/truly yours

GRIFF**IN** HEĹWIØ

GH/abc Encl.

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ARTICLES OF INCORPORATION

OF

# ULTRASOUND SERVICES, 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 SERVICES, INC.

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

- This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the ftate of Florida, and
- 2. To do such other things as are incidental to the foregoing, 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 Two Thousand (2,000) 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,

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Florida, 32257. The name of the initial registered agent and address of the registered agent for the corporation is PAUL ROBINSON, 3810-4 Williamsburg Park Boulevard, Jacksonville, Florida, 32257.

# ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of three (3) members 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

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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

**ADDRESS** 

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

# ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u> <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

# 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.

#### ARTICLE X - 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 hol-

ding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE X/I - DETERMINATION OF CONSIDERATION

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 22ndday of these Articles of Incorporation on the 22ndday of the second these Articles of Incorporation on the 22ndday of the second the secon

Robert J. Ramey

Paul Robinson

William H. Noran

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this Feb 1995 and day of my, 1994, by ROBERT J. RAMEY, PAUL ROBINSON and WILLIAM H. NORAN, who produced Personally Braun to me.

as identification.

MARILYN B. BROWN

Notary Public, State of Florida

Ny Comm. expires Oct. 24, 1998

Comm. No. CC 419936

Notary Public, State of Florida

Marilyn G. Brown
Name of Notary Public Typed,
Printed or Stamped

My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

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

Sul Robinson

SECRETAGE STATES