# 1950000 21653

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

4000001431654 -03/16/35-01074--011 \*\*\*\*122.50 \*\*\*\*122.50

R CHESSER . MAR 1-7-1995 .

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Phatocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merge:

REGISTRATION/ QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

# ARTICLES OF INCORPORATION

ARTICLE I - NAME

SERVED TO THE THE PLANE TH

THE NAME OF THIS CORPORATION IS:

ANDERSON MEDICAL DIAGNOSTIC SERVICES, INC.

# ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THIS FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

# ARTICLE III - PURPOSE

THIS ORGANIZATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

# ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES".

### ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 6508 SW 41 COURT, FT LAUDERDALE, FLA 33314 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS H. JOSEPH ANDERSON.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE FOUR (4) DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND THEIR SUCCESSORS SHALL HAVE BEEN DULY ELECTED AND QUALIFIED, OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

H. JOSEPH ANDERSON 6508 SW 41 COURT DAVIE, FLA 33314

MICHAEL C. GAMSEN 10856 NW 40 STREET SUNRISE, FLA 33351 CHRIS L. GATES 6508 SW 41 COURT DAVIE, FLA 33314

ANNA BIERNACKI 5015 POLK STREET HOLLYWOOD, FL 33021

# ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:

H. JOSEPH ANDERSON 6508 SW 41 COURT DAVIE, FLA 33314 BROWARD COUNTY

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR OR EMPLOYEE, OR ANY FORMER OFFICER, DIRECTOR OR EMPLOYEE, TO THE FULL EXTENT OF THE LAW.

# ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING:

DATE:

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED H. JOSEPH ANDERSON KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL STAMP OR SEAL IN THE STATE AND COUNTY AFORESAID. THIS 24 of DAY OF FEDERALY , 1994.

FLA DRIVERS LIC EXP 96197 & AS36-330-57-321-0

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICES OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ANDERSON MEDICAL DIAGNOSTIC SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED H. JOSEPH ANDERSON LOCATED AT 6508 SW 41 COURT, DAVIE, FLA 33314 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

DATED:

H. JOSEPH ANDERSON, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DATED:

H. JOSEPH ANDERSON

1995 MAR 16 PM 1: 46
SECRETARY OF STATE