

JOHN C. CARASSAS RUSSELL E. KLEMM JOHN S. SIMMS JAMES A. STAACK • ANDREW M. WIECZORKOWSKI

SKI

February 13, 1995

SUITE 760 CLEARWATER, FL 3603

PHONE: (813) 441-2635 FAX: (813) 461-4836

\*Bar Certified Attorney: Real Litter

The Secretary of State Division of Corporations Post Office Box 6327 Mallahassee, Florida 32314

Re: DIAGNOSTIC SCANNERS, INC.

Dear Sir:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$122.50 to cover the cost of the following:

Filing Fee Certification & Return of Copy Registered Agent Designation

Total

\$122.50

\$35.00

52.50

<u>35.00</u>

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

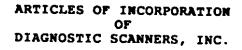
Very truly yours,

James A. Staack

@#₹/kep

Enclosures

4495



The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is Diagnostic Scanners, Inc.

#### ARTICLE II

The street address of the initial principal office of the corporation is:

14111 Joel Court Largo, FL 34644

### ARTICLE III

The corporation shall have perpetual existence.

### ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V

The corporation is authorized to issue a total of 15,000 shares. Such shares shall be of a single class and shall have no par value.

# ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

### ARTICLE VII

The street address of the initial registered office of the corporation is 14111 Joel Court, Largo, Florida 34644 and the name of the initial registered agent of the corporation at that address is William B. Hearn, P.A.

### ARTICLE VIII

The initial board of directors shall be comprised of the following:

Mark E. Varidin Thomas E. Mathias William B. Hearn

### ARTICLE IX

The name and address of the incorporator of the corporation is:

William B. Hearn 14111 Joel Court Largo, FL 34644

The undersigned has executed these Articles of Incorporation this  $20^{10}$  day of March, 1995.

WILLIAM B. HEARN, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- The name of the corporation is: DIAGNOSTIC SCANNERS, INC.
- The name and address of the registered agent and office is:

WILLIAM B. HEARN, D.O., P.A. 14111 JOEL COURT LARGO, FL 34644

corporate officer

DATE: <u>3/22/4</u>

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.

SIGNATURE With BHO

DIA-INC kep/031495