P95000030370

MRI EQUIPMENT, INC. 2821 DELACHAISE CT. CLEARWATER, FLORIDA 34621 813.789.1101

December 25, 1994

Secretary of State Department of Corporations PO Box 6327 Tallahassee, Florida 32314

600003457026 -04/14/95--01079--009 ****122.50

> HEREN HEREN HEREN

Re: Filing of Articles of Incorporation

Gentlemen;

Enclosed find an original and one copy of the Articles of Incorporation for MRI Equipment, Inc. Please file these articles in the official records of the state and return one copy to the undersigned at the above address.

Enclosed is a check in the amount of \$122.50 to cover the costs and fees associated with the filing.

Thank you for your help.

Sincerely yours,

James B. Walters

President

Mb4/19/95

95 APR 14 AH 9: 57

ARTICLES OF INCORPORATION OF MRI EQUIPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MRI EQUIPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

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

2821 Delachaise Ct. Clearwater, Florida 34621

ARTICLE III. CAPITAL STOCK

The corporation is authorized to have one thousand (1,000) shares of no par stock outstanding at any one time.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James B. Walters 2821 Delachaise Ct. Clearwater, Florida 34621

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James B. Walters 2821 Delachaise Ct. Clearwater, Florida 34621 The undersigned has executed these Articles Of Incorporation this twenty third day of December, 1994.

95 APR 14 4" 5:57

STATE OF FLORIDA

ţ

COUNTY OF PINELLAS

SS:

Before me, a notary public authorized to take acknowledgements in the State and County set forth above personably appeared James B. Walters who was sworn and produced

who executed these Articles of Incorporation and he acknowledged before me that as his free act he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23th day of December, 1994.



JAMES 5, ELMER Notory Public, State of Florida My comm. expires Feb. 13, 1997 No. CC250850

Notary Public

My Commission Expires: 2-13-97

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name in some conspicuous place in my office as required by law. I am familiar with and accept the obligation of my position as registered Agent.

WITNESS my hand this twenty third day of December, 1994, in the City of Clearwater, State of Florida.

James B. Walters Registered Agent

P95000030370

Burgess, Harrell, Mancuso & Olson, P.A.

Attorneys at Law
2033 Main Street, Suite 300 Sarasota, Florida 34237

(City, State, Zip) (Phone #)

70000154

700001548937 -07/31/95--01004--001 ******70.00 ******35.00

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foreign

Other

Limited Partnership

Reinstatement Trademark

on Name)	(Document #) (Document #) (Document #)			
on Name)				
on Name)				
on Name)				
ck up time	Certified Copy			
/ill wait Photocopy	Certificate of Status			
AMENDMENTS				
Amendment				
Resignation of R.A., Office	er/Director			
Change of Registered Age	nt			
Dissolution/Withdrawal				
Merger	On aha			
REGISTRATION/	RA Chg			
	on Name) on			

CR2E031(10/92)

Annual Report

Fictitious Name

Nama Reservation

STATEMENT OF CHANGE

FILED

REGISTERED OFFICE AND/OR REGISTERED AGENT 1 A95 JUL 28 AH 9: 37
THIS STATEMENT is filed by the corporation pursuant to: Floridad A Business Corporation Act Section 607.0502. TALLAHASSEE FLORIDA
1. The name of the corportaion is MRI EQUIPMENT, INC.
2. The street address of the corporation's current registered office is
3. If the current registered office is to be changed, the street address of new registered office is
4. The name of the corporation's current registered agent is JAMES B. WALTERS
5. If the current registered agent is to be changed, the name of the new registered agent is <u>MICHAEL H. PINDER</u> and the new agent's written consent to the appointment is either on this statement or attached.
The undersigned registered agent accepts the appointment as a registered agent, and is familiar with, and accepts, the obligations of that position. MICHAEL H. PINDER New Registered Agent
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the corporation's board of directors or by an officer of the corporation so authorized by the board of directors.
IN WITNESS WHEREOF, the undersigned executed this instrument this 25th day of July 1995.
MRI EQUIPMENT, INC. By Michael H. Pinder As President

PG500030370 GESS, HARRELL, MANCUSO & OLSON, P.A.

BUR

J Ik

1.

U

Actorneys at Law

mes H. Burgess, Jr.

onald J. Harrell Studmitted in Pennylvania R. Lynotte Manouso

thouse certified real estate lawyer
Certified circuit court mediator

Paul E. Olson Board certified real estate lawyer

SPEED LETTER

ATE: 7/26/ PTORNEY SENI ECEIVER:	DER: Do	ivi<000 a/	TO EXPEDIT		DE .	1548 -01004 00 ****** 05 JL 28 M	35.00
atter. ple e: <u>MRI</u> essage:	Equipm	ent, Inc.		py of	;	A STATE OF THE PARTY OF THE PAR	
ArtStatChe	ides of ement a	Amenda A Chargo Socretary	vent of Region	sloved for	190nt/E * 70,00)Africe	
					Am. 8/	end 4 3	- -
Client:			File No.	670.	00/		-

2033 Main Street № Suite 300 № Sarasota, Florida 34237 Tel. 813-366-3700 Fax. 813-366-0189

Pursuant to the Florida Business Corporation Activities above 19 Succession hereby adopts the following articles of incorporation:

- Name. The name of the corporation is MRI EQUIPMENT, INC.
- Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles incorporation of the corporation be and hereby is adopted changing the principal place of business and mailing address of the corporation to "4070 Cattlemen Rd., Sarasota, Florida 34233."

- 3. Date Adopted. The above amendment was adopted on the date hereof.
- 4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 25th day of July , 1995 .

MRI EQUIPMENT, (INC.

Michael H. Pinder

As President