## Bruce H. Hest, P.A HOUTH PALM BEACH COUNTY (407) 451-0777

HEST LAW OFFICES BRUCE H. HEST, JD, LLM (TAX) MEMBER: FL, MASS, NY and DC BARS

> 7777 Glades Road - Suite 207 - Boca Raton, Florida 33434 Naples • Orlando • New York • Boston Reply to Boca Raton

April 28, 1995

Doris Brown New Filings Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399 904-488-9000

Dear Ms. Brown:

Thank you for taking the time to advise me this afternoon. Enclosed please find the Articles of Incorporation for SONOMED OF THE PALM BEACHES, INC. Also enclosed is a check for \$122.50, which represents basic filing fee of \$70, and \$52.50 for a certified copy.

Since we are interested in getting this done as soon as possible, I am also enclosed, as you suggested, a pre-paid and preaddressed UPS airbill for your express return of the certified copy.

Please call me at 1-800-229-0777 if you have any questions, and leave a message with direct dial instructions if I am unavailable.

Thank you for your courtesy and cooperation.

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ELBEWHERE IN FLORIDA (800) 229-0777

Very truly yours, BRUCE H. HEST, PA

Bruce H. Hest, Esq.

cc. Lee David Effenson

#### ARTICLES OF INCORPORATION OF SONOMED OF THE PALM BEACHES, INC.

#### ARTICLE - NAME

TEATHER PH 3:30 The name of this corporation is SONOMED OF THE PALM BEACHES, 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 corporation is organized for the purpose of transacting or engaging in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$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 or her pro-rata share thereof (as nearly as 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 and city of the initial registered office of the corporation is c/o Bruce H. Hest, PA, 7777 Glades Road Suite 207, Boca Raton, Florida 33434 and the name of the registered agent at such address is Bruce H. Hest, Esq.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. However, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation

Lee David Effenson 23225 Boca Club Colony Circle Boca Raton, FL. 33433

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is Lee David Effenson, 23225 Boca Club Collony Circle, Boca Raton, FL. 33433.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Dated this 28th day of April, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, has signed these Articles of Incorporation.

Lee David Effen

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Lee David Effenson, who produced a Florida Driver's license #E152-524-57-095-0 as identification, and who executed the foregoing articles of incorporation and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of April, 1995.

Notary Public

My commission expires:

OFFICIAL SEAL
BRUCE H. HEST
My Commission Expires
March 1, 1996
Comm No. CC 183579

#### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the following is submitted:

SONOMED OF THE PALM BEACHES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 23225 Boca Club Colony Circle, Boca Raton, FL. 33433, has named Bruce H. Hest, Esq., BRUCE H. HEST, PA., located at Suite 207, 7777 Glades Road, Boca Raton, Florida 33434, as its agent to accept service of process within Florida.

Dated April 28, 1995.

LEE DAVID EFFE

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service 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 and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

BRUCE H. HEST, PA

Bruce H. Hest, President

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# P95000033801

Somomed of the Palm Beaches 1200 N. Fen. Hu Soife 200
1200 N. Fen. Hu Soife 200
BOCA RATON 1549-33432 City/State/Zip Phone #

800001713198 -02/13/96--01052--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

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Examiner's Initials

#### ARTICLES OF AMENDMENT

# SONOMED OF THE PALM BEACHES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The name of the Corporation shall be amended to read:

#### SONOGRAM OF THE PALM BEACHES, INC.

The undersigned, being the President of SONOMED OF HTE PALM BEACHES, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23 day of December, 1995.

SONOMED OF THE PALM BEACHES, INC.

President

STATE OF FLORIDA

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COUNTY OF BROWARD )
PALM Beach

The foregoing Articles of Amendment, were acknowledged before me this 3 day of December, 1995 by LEE EFFENSON, President of the Corporation, who is personally known to me, or produced Formation because as identification.

Notary Public

My commission expires:

Barbara Witchell

Name of Notary Public

OFFICIAL NOTARY SEAL BARBARA MITCHELL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC210410 MY COMMISSION EXP. APR. 22,1897

THE LAW FIRM OF

FRANK · EFFMAN · WEINBERG, P.A.

8000 PETERS ROAD . PLANTATION, FL 33324

# P95000033801

BRUCE H. HEST, PA ATTORNEY AT LAW 7777 GLADES RD #207 BOCA RATON, FL 33434 600002025756--8 -12/11/96--01030--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

R. A. Resignation

Examiner's Initials

Office Use Only

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Other

### FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

ruisuant to the provisions of sections 607.0502(2), 617.0502(2	e), 607.1509, or 617.1509,
Florida Statues, the undersigned, Bruce H. Hest,	•
(Name of regis	tred agent
hereby resigns as Registered Agent to	•
Schogram-of-ti	Dala Pasahas IK.
hereby resigns as Registered Agent for Sonogram of the (Name of continuous)	oration)
A copy of this resignation was mailed to the above listed corporation	
and to the spoke ligited corporation to the spoke ligited corporation	tion at its last known address.
The agency is terminated and the office discontinued on the 31st	deviate at
Section of the Sustainable of th	day after the date on which
this statement is filed.	, a
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(Signature of resigning agent)	ANIO: 04 OF STATE EE, FLORIE
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	D   10: 04   STATE   FLORIDA
(Typed or Printed Name)	
(Capacity)	

to filling this document:

435.00 - Administratively dissolved corporation