

REFERENCE : 602176

8681A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 19, 1995

ORDER TIME : 3:42 PM

800001495888

ORDER NU. : 602176

CUSTOMER NO:

8681A

CUSTOMER:

Bernard A. Singer, Eaq

BERNARD A. SINGER, ESQ

Suite B

4700 Sheridan Street Hollywood, FL 33021

DOMESTIC FILING

NAME:

A.D.I. ACQUISITIONS, INC.

ڢ

XX	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BHOWN MAY 2 2 1995

FILED

95 HAY 22 AY 9 22

IALLAHASSEE, FLASIOA

ARTICLES OF INCORPORATION

OF

A.D.I. ACQUISITIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A.D.I. ACQUISITIONS, INC.

The address of the principal office of this corporation shall be 2221 North University Drive, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Keenan Dir.

2221 North University Drive Pembroke Pines, Florida 33024

Robert Thorne

Same

Dir.

Ż,

Jorge Nobregas

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors ar elected or appointed are:

Bruce Keenan

2221 North University Drive Pembroke Pines, Florida 33024

Pres.

Same

Robert Thorne Sec./Treas.

Same

Jorge Nobregas

V.Pres.

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX, INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 19, 1995.

CORPORATION SERVICE COMPANY

CLD/dks

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That ______A.D.1. ACQUISITIONS, INC.

desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER,
located at 4/00 Sheridan Street, Suite B, Hollywood,
Florida 33021, as agent to accept service of process
within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

y: Bernard

BERNARD A. SINGER

Registered Agent

50000

BERNARD A. SINGER, P.A. EMERALD HILLS PROFESSIONAL PARK 4700 SHERIDAN STREET SUITE B HOLLYWOOD, FLORIDA 33021

Bernard A. Singer, Esq. BOARD CERTIFIED TAX LAWYER

FLORIDA BAR DESIGNATED -CORPORATION & BUSINESS LAW

Boca Raton Office 1699 SOUTH FEDERAL HIGHWAY SUITE 12 **BOCA RATON, FLORIDA 33432**

Telephones BROWARD: (305) 965-6600 BOCA RATON: (407) 347-0577 DADE: (305) 802-8512 FAX: (305) 985-0941

July 25, 1995

Secretary of State P.O. Box 6327 Tallahassee, FL 32314 100001548911 -07/28/95--01069--016 *****35.00 *****35.00

Re: A.D.I. Acquisitions, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation of A.D.I. Acquisitions, Inc. along with my check in the amount of \$35.00 for the filing fee. Once the foregoing has been filed, please send me a stamped copy in the envelop provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours.

Bernard A. Singer

BAS/js Encs.

cc: Mr. Robert Thorne

THORNEWCOWRT-SOS.LTR

Trane charge 3

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

FILED

OF

1995 JUL 28 PM 6: 36

A.D.I. ACQUISITIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of A.D.I. ACQUISITIONS, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Floricla Statute Section 607.1006.

- 1. The name of the corporation is A.D.I. Acquisitions, Inc.
- 2. Article I of the Articles of Incorporation of A.D.I. Acquisitions, Inc. is amended to read as follows:

"ARTICLE I. NAME

The name of the Corporation is Mobilesonics Mobile Diagnostic Services, Inc."

3. The foregoing Amendment to the Articles of Incorporation of A.D.I. Acquisitions, Inc. was unanimously adopted by a unaminous vote of the Shareholders of this Corporation on June 2, 1995 after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on June 2, 1995. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all shares outstanding approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 2nd day of June, 1995.

BRUCE KEENAN, President