

P95000042321

Dennis J. McGlothlin, Atty.  
(Requestor's Name)  
727 NE 3 Ave., Ste 101  
(Address)  
Ft. Lauderdale, FL 33304  
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1046011

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
IMAGING SCIENCE CORPORATION

55 MAY 25 AM 10:51

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

IMAGING SCIENCE CORPORATION

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7500 shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

**ARTICLE V - REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this Corporation in the State of Florida is:

727 N.E. Third Avenue  
First Floor  
Fort Lauderdale, FL 33301-2240

and the initial registered agent shall be:

DENNIS J. McGLOTHIN

The address of the initial principal office shall be:

1975 E. SUNRISE BOULEVARD  
SUITE 802  
Fort Lauderdale, FL 33304

**ARTICLE VI - NUMBER OF DIPECTORS**

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is Two (2); and the name and address of the initial member of the Board of Directors is:

BRUCE L. PITCHER  
1975 E. SUNRISE BOULEVARD  
SUITE 802  
FORT LAUDERDALE, FLORIDA 33304

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation is/are:

DENNIS J. McGLOTHIN  
727 N.E. Third Avenue  
First Floor  
Fort Lauderdale, FL 33304

WHEREFORE, I have hereunto set my hand and seal this 22nd day of May, 1995.

  
DENNIS J. MCGLOTHIN

STATE OF FLORIDA     )  
                              :   SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DENNIS J. MCGLOTHIN, to me known to be the person described as Incorporator or who has produced her Driver's License as identification and who did not take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she executed them for the purposes set forth therein.

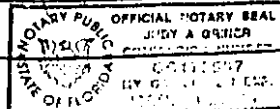
Witness my hand and official seal in the County and State named above this 19 day of February, 1995.

<sup>May</sup>  
NOTARY PUBLIC:

Signature:

Name (Typed or Printed):

My Commission Expires:



THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

  
DENNIS J. MCGLOTHIN

1995 MAY 25 4:11 PM  
COUNTY OF BROWARD