# :000057165 OFFICE VISH ONLY (Document o) 2616000015442522 -07/21/95---01069--094 -4\*\*\*140.00 \*\*\*\*\*70.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. <u>Sitrep Neuro-Diagnostic</u>, <u>Inc.</u> (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Decument #1 (Corporation Name) (Document #) Walk in Certified Copy Pick up timo kx | Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment ХX Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report**

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Tradomark
Other

R CHESSER JUL 2 5 1995

Fictitious Name

Name Reservation

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

1995 JUL 21 M ID 38

SECRETARY OF STATE
SECR

				E E
SUBJECT: <u>Sitrep</u>	Neuro-Diagno	namo - must includo :	suffix)	
•	1 toposob borporate			
Enclosed is an origina	i and one (1) cop	y of the articles o	f incorporation and	a check
or: X \$70.00	\$78.75	\$122.50	<b>\$131.25</b>	
FROM:	The Law O	ffice Of Edua:	rdo Exposito	
11101111		(printed or typed)		
	3910 Wes	t Flagler Stro Address	eet	
		1orida 33134 ity, State & Zip		
	(205) 620	8246		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Sitrep Neuro-Diagnostic, Inc.

# FILED 1995 JUL 21 AN ID 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

3910 West Flagler Street Miami, Florida 33134

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ .10¢ a Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The Law Office Of Eduardo Exposito 3910 West Flagler Street Miami, Florida 33134

#### ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Peter A. Barone - 20604 N.W. 55th Court - Miami, F1 33055 Vice President - Yanet Baez - 10642 N.W. 83rd Court - Miami Lakes, F1 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July , 1995.

Actual Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1.	The name of the corporation is: <u>Sitrep Neuro-Diagnostic</u> , <u>Inc</u> .		
		-	
2.	The name and address of the registered agent and office is:	<del>1995</del>	أ
	The Law Office of Eduardo Exposito (Name)  ART ART	JUL 21	FILI
	3910 WESt Flagler Street  (P.O. Box not acceptable)	<b>≩</b>	ED
	Miami, Florida 33134 (City/State/Zip)	<b>38</b>	

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.

Educito (1. br. nile
(Signature)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED **APPLICATION** Sandra B. Mortham Secretary of State FOR 96 SEP 27 PH 5: 17 DIVISION OF CORPORATIONS REINSTATEMENT SECR' TAKY OF STATE TALLAHASSEE. FLORIDA P95000057165 **DOCUMENT #** 1 Corporation Name SITREP NEURO-DIAGNOSTIC, INC. Mailing Address Principal Place of Business 3910 W FLAGL/AR ST 3910 W FLAGLER ST MIAMI FL 33134 MIAMI FL 33134 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 3 New Mailing Office Address, If Applicable 07/21/1995 2 New Principal Office Address, If Applicable Applied For Suite, Apt #, etc 5. FEI Number Suite. Apt # elc こうりり Not Applicable City & State City & State for a Certificate of Status CERTIFICATE OF STATUS DESIRED Country ŽiΩ 7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Stroot Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Name of Officers Title(5) 33055 20604 N.W. 55th Court Miami, Florida Peter A. Barone ŕ Miami Lakes, F1 33016 10642 N.W. 83rd Court \_\_ Yanet Baez 000001974910--0 \*\*\*\*375.00 \*\*\*\*375.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LAW OFFICE EDUARDO EXPOSITO 3910 W FLAGLER ST Suite, Apt. 1, Etc. MIAMI FL 33134 State | Zip Code City the above named corporation, am familiar with and account the obligations of Section 607.0505, F.S. storoglagon) 10 I, being appointed 是与自然概念。 Signature of Registered Agent REGISTERED AGENT MUST SIGN (See other side for information on intangible tax.) Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032. Florida Statutes. J No l Yes L 12. Leartify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owned by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and the capabilities shall have the same local effect as it mode starting units.

on this application is true and accurate, and my signature shall have the same legal effect as if made under outlit.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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