

JUL-16-1995

1995 JUL 27 0000

P.06

3

((H95000008315))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H95000008315))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEUROLOGICAL DIAGNOSTIC CENTERS, INC.

FAX AUDIT NUMBER: H95000008315

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/27/1995

TIME REQUESTED: 15:51:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008315))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Relo F1 Option Menu F2

NUM

Connect: 00:24

FILED
95 JUL 28 AM 11:42
TALLAHASSEE, FLORIDA

RECEIVED

95 JUL 28 AM 8:07

RECEIVED

(4)

ARTICLES OF INCORPORATION
OF
NEUROLOGICAL DIAGNOSTIC CENTERS, INC.

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

ARTICLE I. NAME:

The name of the corporation shall be: NEUROLOGICAL DIAGNOSTIC CENTERS, INC.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 10975 S.W. 40 STREET, SUITE 328, MIAMI, FL 33105.

ARTICLE III. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33105.

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have one director initially.

ARTICLE VII. INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33105.

Prepared by Alberto Benitez, CPA, FA (205) 221-4175
10425 SW 22 St, Miami, FL 33165

F95000008315

H95000008315

JAN-16-1900 17:06 FROM

TO

1904922/0000 P.00

H95000008315

ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

ROBERTO MEDEROS
10975 SW 40 STREET, SUITE 328,
MIAMI, FL 33165.

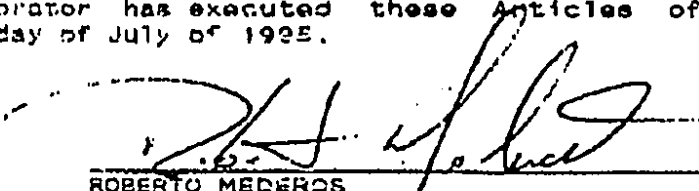
PRESIDENT/SECRETARY/
TREASURY

ARTICLE IX. INCORPORATION:

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

ROBERTO MEDEROS
10975 SW 40 STREET, SUITE 328
MIAMI, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July of 1995.


ROBERTO MEDEROS

H95000008315
H95000008315

JAN-16-1991 17:07 FROM

TO

19049224000 P.09

H95000008315

CERTIFICATE OF DESIGNATION 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.

The name of the corporation is: NEUROLOGICAL DIAGNOSTIC CENTERS, INC.

The name and address of the registered agent and office is:

ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33165.

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.

Signature

Date

95 JUL 28 AM 11:12

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TECHNICAL DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 2134 PM

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( (H95000009396) ) ) DOCUMENT TYPE: BASIC AMENDMENT
NAME: NEUROLOGICAL DIAGNOSTIC CENTERS, INC.
FAX AUDIT NUMBER: H95000009396 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/24/1996 TIME REQUESTED: 14:34:41
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $35.00 ACCOUNT NUMBER: 072450003255

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NUM CAPS Connect: 00:31:

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Chapman
Hind

FILED
1995 AUG 30 PM 1:47
TALLAHASSEE, FLORIDA

20:11:17 03 SEP 86

CELESTIAL

P. 42

01:01 5661-02-079



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

NEUROLOGICAL DIAGNOSTIC CENTERS, INC.
10975 SW 40 ST
SUITE 328
MIAMI, FL 33165

SUBJECT: NEUROLOGICAL DIAGNOSTIC CENTERS, INC.
REF: P95000058420

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000009396
Letter Number: 795A00039758

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

19500009396

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEUROLOGICAL DIAGNOSTIC CENTERS, INC.

FILED
1995 AUG 30 PM 1:47
SEC. (2)
TALLAHASSEE, FLORIDA

P95000058420

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the purchase of the name and right of use of the name Cortex Diagnostic Service, Article I of the Corporation's Articles of Incorporation shall be amended to reflect the new name of the corporation as CORTEX DIAGNOSTIC CENTERS, INC.

SECOND: The date of each amendment's adoption: August 22, 1995.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of 24, 1995

Signature

Robert Mederos

Print Name

President / Director

Title

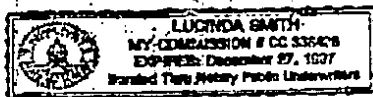
STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Robert Mederos, to me personally known or having produced identification, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on August 24, 1995.



Lucinda Smith
Notary Public
My Commission Expires:

This document prepared by Miguel Rodriguez-Betancourt, P.A.
Florida Bar No.: 827363

MIGUEL RODRIGUEZ-BETANCOURT, ESQ.

FL. BAR NO. 827363 (305) 220-0203

3780 W. FLAGLER ST. MIAMI, FL 33134

MIGUEL RODRIGUEZ-BETANCOURT, P.A., ATTORNEY AT LAW - 3780 WEST FLAGLER - MIAMI, FLORIDA 33134 - TEL. (305) 220-0203

19500009396

P95000058420

9/18/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

P.01
3:36 PM

((H95000010420)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 3701-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

((H95000010420)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: CORTEX DIAGNOSTIC CENTERS, INC.
FAX AUDIT NUMBER: H95000010420 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/18/1995 TIME REQUESTED: 15:36:09
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010420))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:2

*Chapman
Henderson*

95 SEP 18 PM 4:27

FILED
95 SEP 18 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP-10-1995 15:46

P.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORTEX DIAGNOSTIC CENTERS, INC.

P95000058430

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the purchase of the name and right of use of the name Cortex Diagnostic Service, Article I of the Corporation's Articles of Incorporation shall be amended to reflect the new name of the corporation as CORTEX DIAGNOSTIC SERVICES, INC.

SECOND: The date of each amendment's adoption: September 14, 1995.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of September, 1995

Signature

[Signature]
Robert Medros.
Print Name
President / Director.
Title

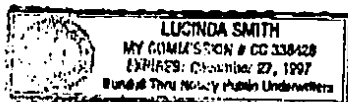
STATE OF FLORIDA

COUNTY OF DADE

SS:

Before me, the undersigned authority, personally appeared Robert Medros, to me personally known or having produced identification, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on September 14, 1995.



[Signature]
Notary Public
My Commission Expires:

This document prepared by Miguel Rodriguez-Betancourt, P.A.
Florida Bar No.: 827363

P95 000058420

LAW OFFICE
CAROLYN KARETTIS
3121 Ponca De Leon
Coral Gables, Florida 33134
(305) 444-2123

December 18, 1995

Via Airborne Express

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

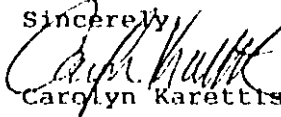
500001668295
-12/20/95--01051--007
*****35.00 *****35.00

RE: Affidavit of Resignation of Officer

Dear Division of Corporations:

Enclosed please find the original affidavit of Resignation of
Officer for Robert Mederos of Cortex Diagnostics, Inc.,
together with a check in the amount of \$35.00.

Sincerely,


Carolyn Karettis

SH 53
Officer / Director
flosig.

95 JAN 19 AM 9:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1996

Carolyn Karottis, Esq.
3121 Ponco De Leon
Coral Gables, FL 33134

SUBJECT: CORTEX DIAGNOSTIC SERVICES, INC.
Ref. Number: P95000058420

We have received your document for CORTEX DIAGNOSTIC SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 295A00055530

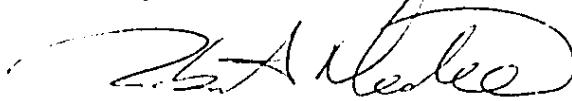
Florida Department of State, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, ROBERT MEDEROS, after being duly sworn state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, ROBERT MEDEROS, hereby resigns as Director and President/Treasurer/Vice-president/Secretary of CORTEX DIAGNOSTIC SERVICES, INC., a Florida corporation.

That the corporation has been notified in writing of the resignation.

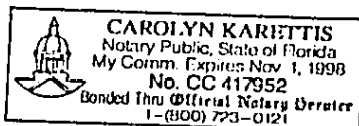


Signature of resigning
officer/director

Sworn to and subscribed before me this 16th day of January, 1996 by ROBERT MEDEROS who produced a driver license # M362-720-70401-0 as identification.


Notary public

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 AM 9:34

P95000058420

Carter Diagnostic Services, Inc.
Requestor's Name

2600 Douglas Rd. #1001
Address

Coral Gables, FL 33134
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700001751197
-03/20/95-01000-001
*****35.00 *****35.00
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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SH 3/26

5510020 0112:19

CERTIFICATE NAMING NEW AGENT UPON WHOM
PROCESS MAY BE SERVED

Corporate Name: Cortex Diagnostic Services, Inc.

Principal Place of business: 2600 Douglas Road, #1004
Coral Gables, FL 33134

Mailing Address: 2600 Douglas Road, #1004
Coral Gables, FL 33134

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors.

Signature: J. Paula

Date: 02/09/96

A C K N O W L E D G E M E N T S :

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Dated: 03/09/96

J. Paula
Jorge Paula, Resident Agent

61211 02 APR 1996

P95000058420

P.20

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: CORTEX DIAGNOSTIC SERVICES, INC.
FAX AUDIT NUMBER: H96000006017
DATE REQUESTED: 04/29/1998
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:04:04
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H96000006017)))
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FILED
APR 29 1998
FBI - TAMPA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

CORTEX DIAGNOSTIC SERVICES, INC.
2600 DOUGLAS RD., #1004
CORAL GABLES, FL 33134

SUBJECT: CORTEX DIAGNOSTIC SERVICES, INC.
REF: P95000058420

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000006017
Letter Number: 796A00020724

H96000006017

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORTEX DIAGNOSTIC SERVICES, INC.

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the election of officers of Cortex Diagnostic Services, Inc. the Corporation's Articles of Incorporation shall be amended to reflect the following:

President/Vice President/Secretary/Treasurer:

JORGE ALFREDO VOLLES ALVIZURES

2520 S.W. 22 Street
Suite 2-112
Miami, Florida 33145

SECOND: The date of each amendment's adoption: September 14, 1995.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24 day of APRIL, 1996

Signature

Jorge Manuel Paula Dominguez
Print Name
Registered Agent/President
Title

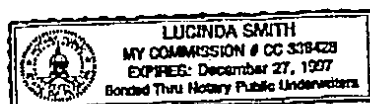
STATE OF FLORIDA

COUNTY OF DADE

SS:

Before me, the undersigned authority, personally appeared Jorge Manuel Paula Dominguez to me personally known or having produced identification, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on April 26, 1996.



Lucinda Smith
Notary Public
My Commission Expires:

This document prepared by Miguel Rodriguez-Betancourt, P.A.
Florida Bar No. 827363

MIGUEL RODRIGUEZ-BETANCOURT, P.A., ATTORNEY AT LAW • 3780 WEST FLAGLER • CORAL GABLES, FL 33134 • TEL. (305) 446-3377 • FAX (305) 448-9005
FBN. 827363

H96000006017

Requestor's Name

A I I O H N I Y A I I A W

35134

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-107-00706--01094--008
****35.00 ****35.00

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Office Use Only**IBER(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

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

PA Res
DEC-5

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Jorge Paula
(Name of registered agent)

hereby resigns as Registered Agent for Cortex Diagnostic Services, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Jorge Paula
(Signature of resigning agent)

If signing on behalf of an entity:

Jorge Paula
(Typed or Printed Name)

(Capacity)

96 OCT 30 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314