

JUL-31-95 MON 14:01

GUNSTER YOAKLEY & STEWAR

FAX NO. 8323583

P. 03 1195000008394

ARTICLES OF INCORPORATION

OF

CCC-CONNECTICUT LITHOTRIPSY, INC.

Article I

Name

The name of the corporation is CCC-Connecticut Lithotripsy, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

777 South Flagler Drive Suite 1000 East West Palm Beach, FL 33401

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Thomas P. Hunt, Esq. (FL. Bar No. 0441480)
Gunster, Yoakley, Valdes-Fauli & Stowart, P.A.
777 S. Flagler Dr., Suite 500E
West Palm Beach, FL 33401
(407) 655-1980

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The mailing address of this corporation shall be:

777 South Fingler Drive Suite 1000 East West Palm Beach, FL 33401

Article V

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares of ONE CENT (\$.01) par value per share Common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at the address is Thomas P. Hunt. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles are:

Thomas P. Hunt

777 South Flagler Drive Suite 500 East West Palm Beach, FL 33401

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Article IX

FAX NO. 8323563

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The Indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

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Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to smendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be July 31, 1995

DATED: July 31, 1995

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CCC-Connecticut Lithotripsy, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: P (4)

143466

95 JUL 31 PH 2: 54 SECRETARY OF STATE TALLAHASSEE, FLORIN

Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone Stato Zlp City **CORPORATION(S) NAME** () Profit () Merger () Amendment () NonProfit () Limited Liability Company Dissolution/Withdrawal () Mark () Foreign () Other () Limited Partnership () Annual Report () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () Call if Problem () After 4:30 () Call When Ready Pick Up () Will Wait 🖷 Walk In () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) FILE STAMPED Document Examiner 3-6-47 Updater Verilier Acknowledgment W.P. Verifler

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1997

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CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CCC-CONNECTICUT LITHOTRIPSY, INC.

Ref. Number: P95000058969

We have received your document for CCC-CONNECTICUT LITHOTRIPSY, 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):

The document must state the date the dissolution was authorized.

Please include the exhibit(s) referred to in your 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) 487-6906.

10:

Darlene Connell Corporate Specialist

Letter Number: 897A00011768

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CCC-CONNECTICUT LITHOTRIPSY, INC.

ARTICLES OF DISSOLUTION

The undersigned, being the President and Secretary of CCC-Connecticut Lithotripsy, Inc., a Florida corporation (the "Company"), in accordance with the requirements of Sections 607.254 and 607.267 of the General Corporation Law of the State of Florida (the "FGCL") and in order to obtain the Dissolution of the Company, as provided by said law, does hereby certify as follows:

- 1. The name of the Company is CCC-Connecticut Lithotripsy, Inc.
- 2. The officers of the Company and their respective addresses are as follows:

Abraham D. Gosman President 197 First Avenue Needham, MA 02194 James M. Clary, III
Secretary
197 First Avenue
Needham, MA 02194

3. The sole director of the Company and his address are as follows:

Abraham D. Gosman 197 First Avenue Needham, MA 21094

- 4. All of the liabilities and obligations of the Company have been paid or discharged or adequate provisions have been made therefor.
- 5. All the remaining property and assets of the Company have been distributed to its sole shareholder in accordance with its rights and interests.
 - 6. There are no actions pending against the Company in any court.
- 7. Attached hereto as Exhibit A is a copy of the stockholder action by written consent to dissolve the Company which has been executed and adopted by the sole stockholder of the Company in accordance with Section 607.394 of the FGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 25±b day of February, 1997 and acknowledge that such Articles of Dissolution are the act and deed of the Company and the facts stated herein are true.

Abraham D. Gosman,

President

James M. Clary, III,

Secretary

CCC-CONNECTICUT LITHOTRIPSY, INC.

STOCKHOLDER ACTION BY WRITTEN CONSENT

Dated: February 25, 1997

The undersigned, being the sole stockholder of CCC-Connecticut Lithotripsy, Inc., a Florida corporation (the "Company"), does hereby consent, pursuant to Section 607.394 of the Florida General Corporation Act, to the following actions:

- 1. The Company shall be dissolved as soon as reasonably possible, and the officers of the Company are hereby authorized to prepare and execute the Articles of Dissolution of the Company and shall deliver such Articles of Dissolution to the Florida Department of State for filing immediately upon execution.
- 2. This consent instrument shall be filed with the records of the Company and the actions set forth herein shall be treated for all purposes as votes duly taken at a meeting.

SOLE STOCKHOLDER:

Ahraham D. Gosman

Section 215.26. Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filled with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

otripsy the EIN or SS#: 04-3308212

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Certified true and	correct this _3	day of _)enisa	Schumun
Signatu Must be complet	reed if authority is	other than Sect	ion 215.26, Flori	da Statutes.	on come of the time to perfect
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Address:

Amount: 4165.00 Date Paid