

INNOVATIVE MEDICAL IMAGING, INC. 4070 Cattlemen Road Sarasota, Florida 34233 (941) 379-5858

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August 28, 1995

Division of Corporations New Filings Division FLORIDA DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, FL 32314

> RE: Innovative Physician Services, Inc. Filing of Articles of Incorporation

Dear Sir/Madame:

Please find enclosed two original executed Articles of Incorporation for the above-referenced corporation - one to be filed with your office and the other to be certified and returned to me. Also, please find enclosed a check in the amount of \$122.50 to cover the various fees associated with this filing.

l have enclosed a self-addressed stamped envelope for your convenience.

Your prompt attention is greatly appreciated.

Respectfully,

INNOVATIVE MEDICAL IMAGING, INC.

Leu UN Becky Spencer President

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ARTICLES OF INCORPORATION OF INNOVATIVE PHYSICIAN SERVICES, INC.

The undersigned incorporator, for the purpose of forming

a corporation under the Florida General Corporation Act,

hereby adopts the following Articles of Incorporation.

ARTICLE 1

Name The name of the corporation shall be: INNOVATIVE PHYSICIAN SERVICES, INC.

ARTICLE 11

Duration This corporation is to exist perpetually.

ARTICLE 111

<u>Purpose</u>

This corporation may engage in or transact 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 IV

Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V

Address of Principal Office and Mailing Address The address of the principal office of this corporation is 4070 Cattlemen Road, Sarasota, Florida, 34233, and the mailing address is 4070 Cattlemen Road, Sarasota, Florida 34233.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office is 4070 Cattlemen Road, Sarasota, Florida 34233, and the name of the initial registered agent of this corporation at that address is: Becky Spencer.

ARTICLE VII

Directors

The name(s) and street address(es) of the initial director(s) who shall hold office the first year of this corporation's existence or until the successor(s) is/are elected, is: Becky Spencer, 4070 Cattlemen Road, Sarasota, Florida, 34233.

ARTICLE VIII Incorporator

The name and address of the person signing these Articles is: Becky Spencer, 4070 Cattlemen Road, Sarasota, Florida, 34233.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this and day of August, 1995.

Becky Spencer, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

SEFORE ME, personally appeared this day, BECKY SPENCER, known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she made, subscribed, and acknowledged the foregoing Articles as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this $\frac{2}{2}$ day of August, 1995.

A Ma G. R/ay24

Notary Public, State of Florida My Commission Expires:

LISA A. KLOPFER NOTARY My Comm Exp. 3/21/99 NOTARY Bonded By Service Ins No. CC447128 [] Personally Known [] Other L Ø

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STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING REGISTERED OFFICE AND NAMING REGISTERED AGENT

In compliance with Sections 48.091, 607.034, and 607.0501 of the Florida Statutes, the following is submitted:

INNOVATIVE PHYSICIAN SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office located at 4070 Cattlemen Road, Sarasota, Florida, 34233, and its registered office located at 4070 Cattlemen Road, Sarasota, Florida 34233, has named Becky Spencer, located at 4070 Cattlemen Road, Sarasota, Florida, 34233, as its registered agent to accept service of process within the State of Florida.

DATED: Curs 75th, 1995. BECKY SPENCER, Incorpor_tor

Having been named to accept service of process for une above-described corporation at the place designated above, ! hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Cur 28-14, 1995. BECKY SPENCER, Registered Agent