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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	r/Director
Limited Liability	Change of Registered Agen	t
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OTHER FILINGS Annual Report	QUALIFICATION	•
Fictitious Name	Foreign	
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	Trademark	91845
		Examiner's Initials

Other

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Provin Cooperman

Attornoy at Law

alta admitted in New York and Maryland

Suite 300 240 N. Washington Boulevard Suranota, Plorida 34236-5929 (813) 306-9603 Pax (813) 955-6059

September 14, 1995

Attn: Mr. Jim Clark AmeriLawyer 3623 West Kennedy Blvd. Tampa, Florida Fax 813-870-2500 2 Pages

Re: RADSTAR Inc.

Gentlemen:

This letter confirms that I, on behalf of a corporation to be formed - RADSTAR PA, I release the name reservation that I made with the Florida Department of State- Division of Corporations on June 27, 1995 to you in order to enable you to proceed to file a Certificate of Incorporation on behalf of RADSTAR Inc.

I enclose a copy of the letter that I addressed to the Florida Department of State/Division of Corporations on June 27, 1995.

Thank you for your helpfulness and cooperation. Should there be any other or additional information desired or needed please do not hesitate to contact me.

7.6

Cordially,

Irwin Cooperman

June 27, 1995

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

#### Gontlemen:

Following a very delightful conversation with your Department this afternoon - please reserve the corporate name RADSTAR, PA - as the corporate title for a Chapter 621 Professional Service Corporation. A Fictitious Name Certificate will be filed concurrently with the Certificate of Incorporation.

I enclose my check to your order in the sum of \$35.00 in order to reserve the aforesaid name.

cordially,

Irwin Cooperman

# ARTICLES OF INCORPORATION

**OF** 

# RADSTAR, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is RADSTAR, INC., (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 240 North Washington Boulevard, Suite 300, Sarasota, Florida 34236-5929 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President: Vice-President: Secretary:

Treasurer:

Michael D. McCorkle Beth Ann McCorkle Beth Ann McCorkle Michael D. McCorkle



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Michael D. McCorkle Beth Ann McCorkle

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



## ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE\_11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, 343 Almeria Avenue, Coral Gables, Florida 33134.

### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and soal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this State of Link of

Elsio Sanchez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President







96 DEC -2 AM 10: 52

November 26, 1996

DIVISION OF LUKPORATION

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

Re:

RADSTAR, INC.

DOCUMENT# P95000072016

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Mailing Address on File: 1.

New Mailing Address:

240 North Washington Boulevard, Suite 300 Sarasota, Florida 33134

Post Office Box 5 Nokomis, Florida 34274

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

cc: Mr. Michael D. McCorkle

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-3900 3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, FL 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TRISEDEM.

FLORIDA DE PARTMENT OF STATE

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APPLICATION FOR REINSTATEMENT

SIGNATURE:

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Secretary of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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				g, Name and A	ddross of New Regist	ered Agent	
8. Name and Address of Cur THE LAW FIRM OF LAWRENCE CHARTERED DOING BUSINESS	r SPIEGEL	.,	- Adden	LAWYER CHAP 59 (P O Box Number Almeria Avei	TERED		
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Signature of Registered Agent Na (a) in Vice	PO HEVICENED	CONTINUE S GN			(See	other side for information intangible tax.)	
11. Does this corporation Dept. of Revenue und  12. I do hereby certify that the information is tease the Division of Corporations from tease the Division of Corporations from	pay any inta er S. 199.03	2, Florida Sta	atutes.	100 [		119 07(3)(k), Florida S gined exempt from put	iatut

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