

1201 HAYS STREET

800-344-8886

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904-997-9171

904-997-3111



PREMIER HALL  
LEGAL & FINANCIAL SERVICES JUNT NO. : 072100000032

REFERENCE : 681741 11263A

AUTHORIZATION :

*Patricia Poynt*

COST LIMIT : \$ 122.50

ORDER DATE : September 12, 1995

14010015915.78

ORDER TIME : 11:55 AM

ORDER NO. : 681741

CUSTOMER NO: 11263A

CUSTOMER: Rhodes Glover, Esq  
NEWSON GRAHAM HEDRICK & KENNON

Suite 1200, University Tower  
3100 Tower Boulevard  
Durham, NC 27707

DOMESTIC FILING

NAME: IMAGEDEYS OF FLORIDA, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
95 SEP 22 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
L. BROWN  
SEP 25 1995

**ARTICLES OF INCORPORATION  
OF  
IMAGENESYS OF FLORIDA, INC.**

FILED  
95 SEP 22 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Imagenesys of Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

71 Oyster Cut  
Vero Beach, FL 32963-9948

ARTICLE III: SHARES

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

ONE THOUSAND (1000)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert M. Woronoff  
71 Oyster Cut  
Vero Beach, FL 32963-9948

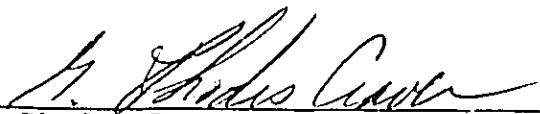
ARTICLE V: INCORPORATOR(S)

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

G. Rhodes Craver  
Newsom, Graham, Hedrick & Kennon, P.A.  
3100 Tower Blvd., Suite 1200  
University Tower Bldg.  
Durham, NC 27707

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of September, 1995.

  
\_\_\_\_\_  
G. Rhodes Craver - Incorporator

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert M. Woronoff, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Imagenesys of Florida, Inc.

Robert M. Woronoff is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Robert M. Woronoff  
Typed Name: Robert M. Woronoff

FILED  
95 SEP 22 AM 10 24  
TALLAHASSEE  
FLORIDA

P95000073742

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)  
425-5625

OFFICE USE ONLY

000002026030--3  
-12/11/96--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Imaginesys of Florida Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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96 DEC 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*Amendment*  
*12-11-96*  
*DC*  
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96 DEC 11 PM 2:21

**ARTICLES OF AMENDMENT NO. 1  
OF THE ARTICLES OF INCORPORATION OF  
IMAGENESYS OF FLORIDA, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **Imagenesys of Florida, Inc.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **Imagenesys of Florida, Inc.**

SECOND: The Articles of Incorporation shall be amended as follows:

(1) Article III shall be deleted in its entirety and the following substituted therefor:

**ARTICLE III: AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

(2) The following articles shall be inserted after Article V in the Articles of Incorporation:

**ARTICLE VI: PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE VII: BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

THIRD: The foregoing amendments were adopted by unanimous written consent of the shareholders and directors of the Corporation on December 5, 1996, constituting a sufficient number of votes for the amendments to be approved in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes.

**FILED**  
96 DEC 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 5 day of ~~November~~, 1996. ~~7/7~~  
DEC 5 11 52 AM

  
Thomas Teague, President

FTL1-204130