

96000006409

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

(Address)

(City, State, Zip)

(Phone #)

RECEIVED
96 JAN 22 11:00 AM
TALLAHASSEE, FL 32303
*****70.00 *****70.00

OFFICE USE ONLY

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

1. Advanced Mobile Diagnostic, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

<input 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

RECEIVED
96 JAN 22 AM 10:08
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

of

ADVANCED MOBILE DIAGNOSTIC, INC.

FILED
96 JAN 22 PM 12:21
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **ADVANCED MOBILE DIAGNOSTIC, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, DE 19807-0477.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Corporate Access, Inc., 1116 D Thomasville Road, Tallahassee, FL 32303.

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Jeff Senter and Al Senter.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 15th day of January, 1996.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 22 PM 12:21
TALLAHASSEE, FLORIDA
STATE

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

ADVANCED MOBILE DIAGNOSTIC, INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 1/22/96

P96000006409

CORP CO™

CORPORATIONS & COMPANIES, INC.
Incorporation Specialists

Suite 300A
Two Greenville Crossing
4001 Kennett Pike
P. O. Box 4477
Wilmington, Delaware 19807-0477
(302) 652-4800

FILED
95 FEB -7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(800) 318-7407

Telecopier
(302) 652-6760

2 February 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400001709594
-02/07/96--01076--003
*****35.00 *****35.00

RE: ADVANCED MOBILE DIAGNOSTIC, INC./
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Department of State are an original and one copy of the Articles of Amendment to the Articles of Incorporation of ADVANCED MOBILE DIAGNOSTIC, INC. Please file the Articles of Amendment on a regular basis, and return a stamped "FILED" copy of same to our office by regular mail. Enclosed is a stamped, return, self-addressed envelope for your convenience. Also, enclosed herewith is our check in the amount of \$35.00, representing payment of filing fees.

If you have any questions, please do not hesitate to contact me. Thank you in advance for cooperation and assistance in this matter.

Very truly yours,

Beth Shewell

BETH SHEWELL
Sales Representative

N/C

BS:ccb
Enclosures

VS FEB 12 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCED MOBILE DIAGNOSTIC, INC.
(present name)

FILED
96 FEB -7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

ARTICLE I - NAME

The name of the corporation shall be:

ADVANCED MOBILE DIAGNOSTICS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: February 2, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendments (s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____

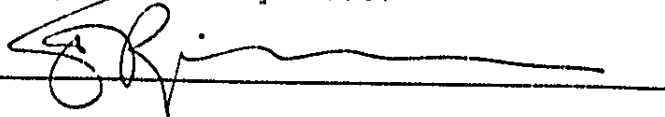
(voting group)

☐ The amondment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 1996.

Signature



STEPHEN D.M. ROBINSON, ESQUIRE

Typed or printed name

INCORPORATOR

Title