

# P96000018825-

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Mammography of Deerfield, Inc.  
(Proposed corporate name - must include suffix)

400001725104  
-02/27/96--01069--010  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Edward D. Eckert  
Name (printed or typed)

2345 W. Hillsboro Blvd. 202  
Address

Deerfield Beach, FL 33442  
City, State & Zip

(954) 427-5463  
Daytime Telephone number

FILED  
96 FEB 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kim Miller GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # of Shares  
DATE 2-29-96  
DOC. EXAM. dal.

FEB 29 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**  
96 FEB 27 PM 3:37  
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:

Mammography of Deerfield, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2345 W. Hillsboro Blvd. 202  
Deerfield Beach, Fl 33442

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Edward D. Eckert  
2345 W. Hillsboro Blvd. Suite 202  
Deerfield Beach, Fl 33442

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Edward D. Eckert  
2345 W. Hillsboro Blvd. Suite 202  
Deerfield Beach, Fl 33442

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

2nd day of February, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Mammography of Deerfield, Inc.

2. The name and address of the registered agent and office is:

Edward D. Eckert

(NAME)

2345 W. Hillsboro Blvd. Suite 202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, FL 33442

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

2/22/96  
(DATE)

P 96000018825

March 7, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

100002113471--2  
-03/14/97--01035--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed is a check in the amount of \$35.00 and one original and one copy of the Articles of Dissolution for Mammography Center of Deerfield, Inc. If you need any additional information please call 954-421-8369.

Please return to:

Robert F. Mahoney, P.A.  
757 N.W. 41st Terrace  
Deerfield Beach, Florida, 33442

Cordially,

Edward D. Eckert

wp51\doc\artofinc.doc

Bob Mahoney  
AUTHORIZATION BY PHONE TO  
CORRECT NAME  
DATE 3-17  
DOC. NO. 113471

97 MAR 14 PM 1:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UDIS

3/17

ARTICLES OF DISSOLUTION  
OF  
MANNOGRAPHY OF DEERFIELD, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is MANNOGRAPHY OF DEERFIELD, INC.

ARTICLE II

The effective date of the dissolution is December 31, 1996, and such was authorized by a meeting of the Board of Directors, on December 21, 1996.

ARTICLE III

Adoption of Dissolution was by approval of shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was by unanimous vote of all shares authorized, issued and outstanding.

The Corporation has no intention of revoking this voluntary dissolution and that its name is available for immediate use by any other corporation.

Signed this 11<sup>th</sup> day of March, 1997.

Edward D. Eckert  
President

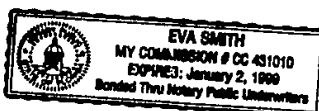
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Dissolution were acknowledged before me, by Edward Eckert, President, of MANNOGRAPHY OF DEERFIELD, INC., a Corporation in the state of Florida. He is personally known to me or has produced known personally as identification and did/did not take an oath.

WITNESS my hand and official seal at Deerfield Bch., Florida, this 11 day of March, 1997.

Eva Smith  
Notary Public, State of Florida



FILED  
97 MAR 11 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA