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A Wall	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
Λ no	h Potomac X-Ray Services
2. <u>CORD.</u> (Cor	poration Name) (Document #)
3.	EFFECTIVE DATE
(Corp	oration Name) (Document #)
4(Con	oration Name) (Document #)
□ Walk in □ Mail out □	Pick up time Certified Copy Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS SE S.
V Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION MAR 1 4 1996 BSE
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF SOUTH POTOMAC X-RAY SERVICES CORP. 96 MAR 11 AM 8: 37

The undersigned, acting as incorporator of a corporation under Alexander Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SOUTH POTOMAC X-RAY SERVICES CORP, having its principal place of business at 900 North Ocean Boulevard, #9, Pompano Beach, Florida 33062.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one hundred (100) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 345 W. Oakland Park Blvd., Fort Lauderdale, Florida 33311 and the name of its registered agent at said address is Louise E. Tudzarov.

ARTICLE VI

The number of directors constituting its initial Board of Directors is two, whose names are:

Harry J. Ward President/Director 900 North Ocean Boulevard, #9 Pompano Beach, FL 33062

Rose Ward Secretary/Treasurer 900 North Ocean Boulevard, #9 Pompano Beach, FL 33062

ARTICLE VII

The name and address of the incorporator is:

Harry J. Ward

900 North Ocean Boulevard, #9 Pompano Beach, FL 33062

ARTICLE VIII

The Shareholders shall have the power to adopt, amend, after, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 6th day of March, 1996, which is the date of subscription and

acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Broward County, Florida on the Articles day of March, 1996.

HARRY J. WARD

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned appeared Harry J. Ward, who is to me personally known to be the person in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Fort Lauderdale, in said County and State this March, 1996.

KIMBERLY A. WYNN

Notary Public, State of Finrida

My Commission Expires:

OFFIC SEPT 7.1997

LOUISE E. TUDZAROV, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned appeared Louise E. Tudzarov, Esq., who is to me personally known to be the person in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Fort Lauderdale, in said County and State this H. day of March, 1996.

KIMBERLY A. WYNN
Notary Public, State of Florida

My Commission Expires:

CC305914

OF FLOOR

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

First that SOUTH POTOMAC X-RAY SERVICES CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of functional City of Fort Lauderdale, County of Broward, State of Florida, has named Louise E. Tudzarov, located at 345 W. Oakland Park Boulevard, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LOUISE E. TUDZAROV, ESO

Registered Agent



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FILED

TUDZAROV & GREENBERG, P.A.

Anorneys at Law
345 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

96 MAY -7 AM 11: 43

SECRETARY OF STAFF TALLAHAUSBELFEORIDA

Fort Lauderdale, Flor			
City/State/Z	951-561-	7709	Office Use Only
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Mail out NEW FILINGS Profit	AMENDMENTS Amendment		ertificate of Status
NonProfit	Resignation of R.A., Off	ficer/ Director	RF 96 H WISH
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Annual Report Fictitious 1 'ame Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership		RECEIVED 96 HAY -7 AN 9:30 DIVISION OF CORPORATIONS
	Reinstatement Trademark	N. H	ENDRICKS MAY' 1 5 1996
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Examiner's Initials

Other

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH POTOMAC X-RAY SERVICES, INC.

96 HAY -7 AM II: 43

- 1. The undersigned, being the Director of South Potomac X-Ray Services in STATE Florida corporation, hereby certifies that the following Amendment to the Afficies of ORIDA Incorporation was duly recommended by the Board of Directors and approved by the Shareholders at a meeting duly held by them on the 10th day of April, 1996.
- 2. The name South Potomac X-Ray Services, Inc. is being changed to Floating Assets, Inc.
- 3. In all other respects, the Articles of Incorporation shall remain the same as they were prior to this amendment being adopted.
 - 4. This Amendment was adopted on April 10th, 1996.
- 5. This Amendment was approved by the Shareholders of the corporation at a meeting held on April 10th, 1996.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 200 day of April, 1996.

HARRY J. WARD, Director, PRESIDENT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Harry J. Ward, who is personally known to me to be the person described in and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State this day of April, 1996.

KIMBERLY A WYNN, Notary Public

My Commission Expires:

CC305914

OFFICE SEPT 7,1997