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PR	etworks MICHINAL SERVICES ACCOUNT NO. : 072100000032	FILED  96 MAR 27 AM II: 02  SECRETARY OF STATE TALLAMASSEE, FLORIDA
	REFERENCE: 897319 4323655  AUTHORIZATION: Patricio. Particio. Particio. Particio.	<b>6</b>
OR OR: CU:	DER DATE: March 27, 1996  DER TIME: 10:35 AM  DER NO.: 897319  STOMER NO: 4323655  STOMER: Katherine Russell, Legal Asst ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A. P. O. Box 3433	000001789990
PLE XX	DOMESTIC FILING  NAME: MAMMOGRAPHY PRODUCTS, INC.  ***FILE 1ST***  EFFECTIVE DATE:  ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP  ASE RETURN THE FOLLOWING AS PROOF OF FILING:  CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	RECEIVED 96 MAR 27 PH 1: 24 DIVISION OF CORPORATION

EXAMINER'S INITIALS:

CONTACT PERSON: Karen B. Rozar

WATHYH. MAR 28 1996

ARTICLES OF INCORPORATION OF MANNOGRAPHY PRODUCTS, INC.

FILED 96 MAR 27 AN III 02

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida as follows:

# ARTICLE I

# Name and Address

The name of the Corporation is MAMMOGRAPHY PRODUCTS, INC. The mailing and street address of the Corporation is 16057 Tampa Palms Boulevard West, Suite 238, Tampa, Florida 33613.

## ARTICLE II

# Term of Existence

The Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Florida Department of State.

## ARTICLE III

#### Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

#### Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

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- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

## ARTICLE V

## Capital Stock

The Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

#### ARTICLE VI

# Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 16057 Tampa Palms Boulevard West, Suite 238, Tampa, Florida 33613 and the name of its initial registered agent at such address is Maha Y. Sallam.

## ARTICLE VII

# Initial Board of Directors

The Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

Name

## Address

Dean S. Barr

16057 Tampa Palms Boulevard West Suite 238 Tampa, Florida 33613 Maha Y. Sallam

16057 Tampa Palms Boulevard West

A CONTRACTOR OF THE PROPERTY O

Suite 238

Tampa, Florida 33613

Vanathi Gopalakrishnan

16057 Tampa Palms Boulevard West

Suite 238

Tampa, Florida 33613

Ganesh Mani

16057 Tampa Palms Boulevard West

Suite 238

Tampa, Florida 33613

K.K. Quah

16057 Tampa Palms Boulevard West

Suite 238

Tampa, Florida 33613

### ARTICLE VIII

### Incorporator

The name and address of the person signing these Articles is:

Name

# Address

Maha Y. Sallam

16057 Tampa Palms Boulevard West

Suite 238

Tampa, Florida 33613

## ARTICLE IX

## **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of the Corporation.

### ARTICLE X

### Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation, this 25th day of March, 1996.

MAHA Y. SALLAM

# ACCEPTANCE BY REGISTERED AGENT

So Ma 21 Million

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MAHA Y. SALLAM

Dated: March 25 , 1996.

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200 South Discayne Boulevard

Marni, FL 33131-2339

305-579 0300

Fax: 305 579 0321

Morgan, Lewis & Bockius LLP

COUNSITORS AT LAW

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 16, 1997



Re: Articles of Amendment to Articles of Incorporation of Mammography Products, Inc.

Dear Sir/Madam:

P.O. Box 6327

Tallahassee, FL 32314

In connection with the above-referenced matter, enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation of Mammography Products, Inc. We have enclosed a check for \$35,00 made payable to the Department of State. We ask that you return a stamped filed copy of the enclosed document to our attention. We have provided a self addressed, stamped envelope for your convenience.

Should you have any questions, please contact me.

Sincerely,

Craig C. Glorioso

**Paralegal** 

Enclosures

N/c

MEGIA SHILL I

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAMMOGRAPHY PRODUCTS, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Mammography Products, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is Mammography Products, Inc.
- 2 The text of the amendment adopted is as follows

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE I:

## **ARTICLE 1**

#### NAME

The name of the corporation is:

Intelligent Systems, M.D., Inc.

- 3. The date of the adoption of the amendment by the shareholders of the corporation was October 10, 1997.
- 4. The number of shareholder votes cast for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Mammography Products, Inc. have been executed by Mammography Products, Inc., by its President, this 10th day of October, 1997.

MAMMOGRAPHY PRODUCTS, INC.

Maha Y. Sallam,

President