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DAVID'S BECKER ANNU SHLFFTER DOUGLASS JAMES D. DVI. DAIRREN A GILLETT GLORGEH HARRISON G JOSEPHHARRISON THOMAS W. HARRISON ROBERT W. HENDRICKSON, III W. NELON KIRKLAND



April 24, 1996

Placisa Rapty to-Post Office flor 400 Bradenion, Florida 34206-0400

Fax: (941) 746-9229

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

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Nantucket Radiology, P.A. Re:

Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. We also enclose our check in the amount of \$122.50 to cover the following:

- 1. \$35.00 - Filing Fee
- \$52.50 Certified Copy of Articles
- \$35.00 Filing Registered Agent Certificate 3.

Subsequent filing οf the enclosed Articles to Incorporation, please forward the certified copy to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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TWH: ab Enclosures

ARTICIAS OF INCORPORATION

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# NANTUCKET RADIOLOGY, P.A.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I - NAME

The name of the Corporation shall be NANTUCKET RADIOLOGY, P.A. The mailing address of the Corporation shall be, 3600 Riverview Boulevard West, Bradenton, Florida 34205.

## ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in the practice of radiology and activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional service corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be five hundred (500) shares of common stock having no par value.

# ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is as follows:

NAME

#### ADDRESS

CHESTER J. BARAN, JR., M.D. 3600 Riverview Boulevard West Bradenton, Florida 34205

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

# ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of

Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

## ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

# ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 3600 Riverview Boulevard West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be CHESTER J. BARAN, JR. M.D..

# ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

CHESTER J. BARAN, JR., M.D. 3600 Riverview Boulevard West Bradenton, Florida 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed those Articles of Incorporation on this \_\_\_\_\_ day of \\_ 1996. STATE OF FLORIDA COUNTY OF MANATER I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHESTER J. BARAN, JR., M.D., to me known to be the person described in and who executed the foregoing Articles of Incorporation and that she acknowledged before me that she executed the same. I relied upon the following form of identification of the above named person: who is personally known to me,
who produced \_\_\_\_\_ identification. WITNESS my hand and official seal in the County and State last aforesaid this day of Thomas W. Printed Name Notary Public-State of Florida Commission No. CC 468762

My Commission Expires:

# **ACCEPTANCE**

I horoby accept to act as initial Registered Agent for NANTUCKET RADIOLOGY, PA., as stated in those Articles of Incorporation.

CHESTER J. BARAN, JR., M.D.

CORP\ARTICLES.PA

SECRETARY OF STATE STATE