

Document Number Only

P96000066557

FILED
96 AUG -9 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

PSS Meyer Corp.

☒ Profit *LLC*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
96 AUG -9 AM 11:25
DIVISION OF CORPORATION

CR2E031 (1-89)

B. BROWN AUG - 9 1996

ARTICLES OF INCORPORATION
OF
PSS MERGER CORP.

FILED
96 AUG -9 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I - NAME

The corporate name for the corporation (hereinafter called the "corporation") is PSS Merger Corp.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the corporation is 7800 Belfort Parkway, Suite 250, Jacksonville, Florida 32256.

ARTICLE III - BUSINESS AND ACTIVITIES

The purposes for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares that the corporation is authorized to issue is 1,000 shares. All such shares shall be par value stock, with \$.01 per share par value, and shall be designated Common Stock.

ARTICLE V - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed with the office of the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is CT Corporation System, and the street address of the initial registered office of the corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII - DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the shareholders of this corporation or until his successors are elected or appointed and have qualified, is:

<u>Name</u>	<u>Street Address</u>
David A. Smith	Suite 250 7800 Belfort Parkway Jacksonville, Florida 32256

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles are: Kimberly A. Knight, One Atlantic Center, 1201 West Peachtree Street, Atlanta, Georgia 30309.

The written acceptance of the said initial registered agent, as required by the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of August, 1996.

Kim Knight
Kimberly A. Knight, Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

DATED August 9th, 1996

By Connie Bryan
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

P96000066557

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

PSS MERGER CORP., a Florida corporation, P96000066557

INTO

DIAGNOSTIC IMAGING, INC., a Florida corporation, P94000024621.

File date: November 25, 1996

Corporate Specialist: Darlene Connell