

P96000072882

TRANSMITTAL LETTER

95 AUG 29 PM 3:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DIAGNOSTIC IMAGING SPECIALISTS, INC.
(Proposed corporate name - must include suffix)

200001935782
-08/23/96--01061--003
****122.50 ****122.50

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: RHONDA L. MILLSAP
Name (printed or typed)

12263 SUNSET POINT LANE
Address

WELLINGTON FL 33414
City, State & Zip

407-793-3686
Daytime Telephone number

Rhonda Millsap
delo reference
to effective
9/3/96

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



Diagnostic Imaging Specialists, Inc.

96 AUG 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIAGNOSTIC IMAGING SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

***12263 Sunset Point Lane
Wellington, Florida 33414***

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Mobile Non-Invasive Medical Ultrasound Diagnostic Testing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000.00 shares) of one dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is :

*Rhonda L. Millsap
12263 Sunset Point Lane
Wellington, Florida 33414*

ARTICLE VII INCORPORATORS

The names and Street addresses of the incorporators to these Articles of Incorporation are:

President

*Rhonda L. Millsap
12263 Sunset Point Lane
Wellington, Florida 33414*

Vice President

*James E. Millsap
12263 Sunset Point Lane
Wellington, Florida 33414*

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder meeting by majority vote of the stock entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this First day of July, 1996.


Rhonda L. Millsap - President


James E. Millsap - Vice President

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

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

06 AUG 20 PM 3:05

1. The name of the corporation is :

DIAGNOSTIC IMAGING SPECIALISTS, INC.

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

**RHONDA L. MILLSAP
12263 Sunset Point Lane
Wellington, Florida 33414**

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: *Rhonda L. Millsap* **TITLE: PRESIDENT**

DATE: July 1, 1996

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314