

9600087353

Character Number Only

10-22-96 Alex C.

Guido Aguilera
Requestor's Name
815 Ponce de Leon Blvd.
Address
Coral Gables, FL 33134 #200
City State ZIP Phone
#445-8748

VALIDATION ONLY

800001983668--5
-10/23/96--01025--003
****122.50 ****122.50

CORPORATION(S) NAME

A.C. Diagnostics of South Florida
Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

FILED
OCT 23 PM 12:09
TALLAHASSEE, FLORIDA

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

CERTIFIED COPY

OCT 23 PM 9:37
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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

Subject: A.C. DIAGNOSTICS OF SOUTH FLORIDA, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please return a stamped copy for our records.

From:

Alejandro Celaya

Name

1950 S.W. 33 Avenue

Address

Miami, Florida 33145

City, State, & Zip

(305) 445-1403

Telephone Number

ARTICLES OF INCORPORATION

OF

A.C. DIAGNOSTICS OF SOUTH FLORIDA, INC.

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96 OCT 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

A.C. DIAGNOSTICS OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 100 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at P.O. BOX 44-2402, MIAMI, FLORIDA 33144-2402, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ. FLORIDA BAR NO: 135749
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

ARTICLE VII

The initial registered office of this corporation shall be at 1950 S.W. 33RD AVENUE, MIAMI, FLORIDA 33145. The initial registered agent at such address shall be:

ALEJANDRO CELAYA

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

ALEJANDRO CELAYA
1950 S.W. 33RD AVENUE
Miami, FL 33145

ARTICLE X

The names and addresses of the subscribers are:

ALEJANDRO CELAYA
1950 S.W. 33RD AVENUE
Miami, FL 33145

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE III

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made subscribed and acknowledged these Articles of Incorporation, this 22 day of OCTOBER 1996.



ALEJANDRO CELAYA

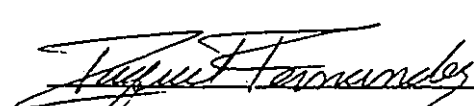
STATE OF FLORIDA)
) :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of October 1996, BY ALEJANDRO CELAYA, who is/are personally known to me or has/have produced Drivers Licenses as identification and and who did take an oath.

My Commission expires:



RAQUEL FERNANDEZ
My Commission CC318464
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555



NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION NO.

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **A.C. DIAGNOSTICS OF SOUTH FLORIDA, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED **ALEJANDRO CELAYA**, LOCATED AT CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

(SUBSCRIBER)
ALEJANDRO CELAYA

DATE: _____

10-22-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: _____

(RESIDENT AGENT)
ALEJANDRO CELAYA

DATE: _____

10-22-96

FILED
96 OCT 23 PM 12:10
TALLAHASSEE, FLORIDA