

P96000088137

October 22, 1996

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

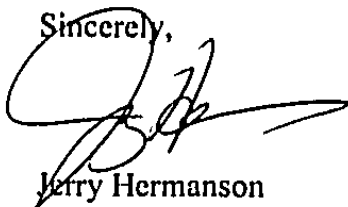
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****122.50 ****122.50

RE: Meadows MRI, Inc.

Dear Division of Corporations:

Enclosed please find the two original Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Sincerely,



Jerry Hermanson

Meadows MRI, Inc.

Mailing address:

6341 N.E. 20th Way
Ft. Lauderdale, FL 33308
954 772-6628

FILED
96 OCT 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 1996

BSB

ARTICLES OF INCORPORATION
of

MEADOWS MRI, INC.

FILED
96 OCT 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Meadows MRI, Inc.**

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jerry Hermanson
6341 N.E. 20th Way
Ft. Lauderdale, FL 33308

The mailing address of the corporation is:

Jerry Hermanson
6341 N.E. 20th Way
Ft. Lauderdale, FL 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Alan Whiteman, Ph.D.
675 NW 101st Terrace
Coral Springs, FL 33071

Alan Borozny
1400 NW 14th Avenue
Boca Raton, FL 33486

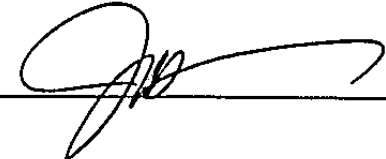
Jerry Hermanson
6341 NE 20th Way
Ft. Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jerry Hermanson
6341 NE 20th Way
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of October, 1996.



(Seal)

FILED
96 OCT 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

MEADOWS MRI, INC.

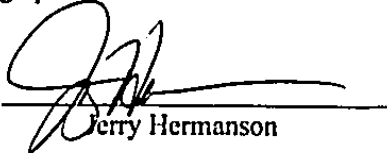
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at,

**6341 N.E. 20th Way
Ft. Lauderdale, FL 33308**

has named **Jerry Hermanson**, located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Jerry Hermanson