# I D A T I O N

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# CORPORATION(S) NAME

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CR2E031 (R8-85)





October 25, 1996

**EMPIRE** 

MIAMI, FL

SUBJECT: AMERICAN MRI, INC. Ref. Number: W96000022776

We have received your document for AMERICAN MRI, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 896A00049425

### ARTICLES OF INCORPORATION

OF

AMERICAN MRI, INC.



### ARTICLE I

Namo

The name of this corporation is AMERICAN MRI, INC. 10132 nw 4th Street, Plantation, Fl 33324

## ARTICLE II

### Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

### ARTICLE III

### Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

### Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is Steven

Landor, Esq.

### ARTICLE VI

This corporation shall have 3 directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Name	<u>Address</u>
Joseph Deitrich	10132 Northwest Fourth Street Plantation, Florida 33324
Kent Bernaducci	10132 Northwest Fourth Street Plantation, Florida 33324
Steven Lander	10132 Northwest Fourth Street Plantation, Florida 33324

### ARTICLE VII Incorporator

The name and address of the person(s) signing these Articles is: Name

Steven Lander

Address

10132 Northwest Fourth Street Plantation, Florida 33324

### ARTICLE VIII

### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

()CTOBER

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this  $\frac{QH}{Q}$  day of

19969

Subscriber

THE STREET ADDRESS FOR THE HEREIN INCORPORATED BUSINESS IS 10132 NORTHWEST FOURTH STREET, PLANTATION, FLORIDA 33324.

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

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

### AMERICAN MRI, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, Steven Lander, with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 315 Southeast Seventh Street, Fort Lauderdale, Florida 33301.

### ACKNOWLEDGEMENT:

Having been named to accept service of process forth

above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to

keeping open said office.

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Kent Bernaducci, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this and day of \_\_\_\_\_\_\_\_, 19\_96.

Notary Public SHERRY 4. ASHWORTH

CC 311130

my commission expires:

