

P96000091155

TRANSMITTAL LETTER

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

700001995647--6  
-11/05/96--01046--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BIO-SCAN, INC.  
(Proposed corporate name - must include suffix)

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: BIO-SCAN, INC.  
Name (printed or typed)  
2330 N.E. 50 STREET  
Address  
LIGHTHOUSE POINT, FLORIDA 33064  
City, State & Zip  
(954) 725-9800  
Daytime Telephone number

FILED  
96 NOV -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL NOV - 6 1996

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

## ARTICLES OF INCORPORATION

FILED

96 NOV -4 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BIO-SCAN, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2330 N.E. 50 STREET  
LIGHTHOUSE POINT, FLORIDA 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock having  
\$1 par value per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. BRUNS  
2330 N.E. 50 STREET  
LIGHTHOUSE POINT, FLORIDA 33064

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN A. BRUNS  
2330 N.E. 50 STREET  
LIGHTHOUSE POINT, FLORIDA 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

#### ARTICLE VI NATURE OF BUSINESS

-----

The purpose of this corporation is to engage in every aspect of the business of ultrasound scans. This corporation may engage or transact in 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.

#### ARTICLE VII TERM OF EXISTENCE

-----

This corporation shall exist perpetually.

#### ARTICLE VIII OFFICERS AND DIRECTORS

-----

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

John A. Bruns  
Pres./Secretary  
Treasurer/Director

2330 N.E. 50 Street  
Lighthouse Point, Florida 33064

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

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

1. The name of the corporation is: BIO-SCAN, INC.

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

JOHN A. BRUNS

(NAME)

2330 N.E. 50 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIGHTHOUSE POINT, FLORIDA 33064

(CITY/STATE/ZIP)

FILED  
96 NOV -14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*John A. Bruns*

(SIGNATURE)

OCTOBER 31, 1996

(DATE)