

01/16/1997 15:21

9059858

NEW OFFICE

PAGE 01

1716/97  
10:55 AM

# FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000918 7))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: BERNARD A. SINGER, P.A.  
070242003143

ACCT#:

CONTACT: BERNARD A SINGER  
PHONE: (954) 985-8600  
(954) 985-0941

FAX #:

NAME: BEACON RADIOLOGY SYSTEMS, INC.  
AUDIT NUMBER.....H97000000918  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

PLEASE FAX BACK TO US A CONFIRMING LETTER TO (954) 985-0941.  
THANK YOU.

FILED  
97 JAN 16 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1516/97

Fax Audit # H97000000918 7

**ARTICLES OF INCORPORATION  
OF  
BEACON RADIOLOGY SYSTEMS, INC.**

FILED  
97 JAN 16 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: BEACON RADIOLOGY SYSTEMS, INC..  
The address of the principal office of this corporation shall be 2700 N. 29th Avenue, Suite 308, Hollywood, Florida 33021, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

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 III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having Ten Cent (\$.10) par value per share.

This document prepared by:  
Bernard A. Singer, Esq.  
4700 Sheridan St., Suite B  
Hollywood, FL 33021  
(954) 965-8800  
Florida Bar# 240761

Fax Audit # H97000000918 7

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the initial members of the Board of Directors are:

Robert Thome	2700 N. 28th Avenue, Suite 308 Hollywood, Florida 33021
--------------	--

Bruce Keenan	2700 N. 28th Avenue, Suite 308 Hollywood, Florida 33021
--------------	--

Fax Audit # H97000000918 7

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4700 Sheridan Street, Suite B, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 16 day of January, 1997.

  
\_\_\_\_\_  
BERNARD A. SINGER, Incorporator

WITNESSES: [illegible]

Fax Audit # H97000000918 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
BEACON RADIOLOGY SYSTEMS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First: That BEACON RADIOLOGY SYSTEMS, INC. desiring to organize  
under the laws of the State of Florida with its principle office, as indicated in the articles of  
incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite  
B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process  
for the above stated corporation, at place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

By: 

**BERNARD A. SINGER**  
Registered Agent

W:\THORNE\Beacon-Rad\Verline

97 JAN 16 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

-4-

Fax Audit # H97000000918 7