

P971000021633

TRANSMITTAL LETTER

From:

Executive Imaging Services Inc.
359 NW 36TH Avenue
Deerfield Beach, Florida 33442

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$70.00 for filing fees

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

February 17, 1997

Robert S. Flippo

Robert S. Flippo

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W97-4601

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CORPORATIONS
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2/23/97

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 3:11

From:

Executive Imaging Services Inc.
359 NW 36TH Avenue
Deerfield Beach, Florida 33442

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certificate of Designation of Registered Office and Agent acceptance.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

March 1, 1997

Robert S. Flippo





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 3:11

February 26, 1997

EXECUTIVE IMAGING SERVICES INC.
ATTN: ROBERT S. FLIPPO
359 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442

SUBJECT: EXECUTIVE IMAGING SERVICES, INC.
Ref. Number: W97000004601

We have received your document for EXECUTIVE IMAGING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00010115

**ARTICLES OF INCORPORATION
OF**

EXECUTIVE IMAGING SERVICES, INC
a Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:
EXECUTIVE IMAGING SERVICES, INC.

**ARTICLE II
PRINCIPLE OFFICE**

The principal office and mailing address of this corporation is:
**359 NW 36TH AVENUE
DEERFIELD BEACH, FLORIDA 33442**

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaw of the corporation.

**ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: ROBERT S. FLIPPO
INITIAL REGISTERED OFFICE: 359 NW 36TH AVENUE
DEERFIELD BEACH, FLORIDA 33442**

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator executing this Article of Incorporation is:

**ROBERT S. FLIPPO
359NW 36TH AVENUE
DEERFIELD BEACH, FLORIDA 33442**

**ARTICLE VI
DIRECTORS INDEMNITY**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1997.


ROBERT S. FLIPPO

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 10 PM 3:11

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: **Executive Imaging Services Inc.**

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

Robert S. Flippo
359 NW 36TH Avenue
Deerfield Beach, Florida 33442

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.

Signature: _____

Date: _____

Robert S. Flippo
3/1/97