

SOUTHEAST DIAGNOSTICS INC.

For Your Neurodiagnostic Testing Needs

Broward (954) 742-7247
Fax (954) 742-6835
800-870-4768

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-05/07/97--01051--008
****122.50 ****122.50

May 5th 1997

To The Department of State,

I am need to form a new company so that I am able to diversify my business ventures. I know that the name I have chosen is very similar to one on record, but if you will check your records you will find that I own Southeast Diagnostics, Inc. as well so there is no need for concern.

Enclosed you will find the Articles of Incorporation for a new corporation to be called SOUTHEAST NEURO-DIAGNOSTICS, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one thousand shares of stock.

The Incorporator is:

Ross Heinzman
10640 NW 26th Place
Sunrise, FL 33322

Thank you for your assistance.

Ross Heinzman
Ross Heinzman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 10:37

97-10878
2097-10878



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

ROSS HEINZMAN
SOUTHEAST DIAGNOSTICS INC.
7027 W. BROWARD BLVD., SUITE #275
PLANTATION, FL 33317

SUBJECT: SOUTHEAST NEURO-DIAGNOSTICS, INC.
Ref. Number: W97000010878

We have received your document for SOUTHEAST NEURO-DIAGNOSTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 497A00025222

5-15-97

DEAR MS. BROWN,

HERE ARE THE CHANGES AS PER OUR PHONE
CONVERSATION TODAY.

THANK YOU

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

May 5th 1997

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one thousand shares of stock.

The Incorporator is:

Ross Heinzman
10640 NW 26th Place
Sunrise, FL 33322

Thank you for your assistance.

A handwritten signature in dark ink, appearing to read 'Ross Heinzman', is written over the typed name.

Ross Heinzman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 10:37

ARTICLES OF INCORPORATION
OF

SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC.

2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Thousand(1000), all of which shall be common stock.
5. The principal office of the corporation shall be located at:

7027 W. Broward Blvd. #275
Plantation, Florida 33317
(954)742-7247 Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Ross Heinzman
10640 NW 26th Place
Sunrise, FL 33322

7. The name and address of the incorporator is:

Ross Heinzman
10640 NW 26th Place
Sunrise, FL 33322

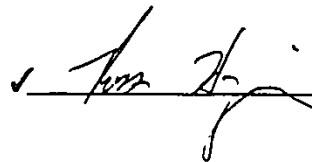
said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

Ross Heinzman
10640 NW 26th Place
Sunrise, FL 33322

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 5th day of May, 1997.



STATE OF FLORIDA
COUNTY OF Broward

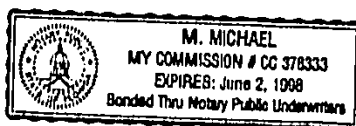
Before me, the undersigned notary, personally appeared Ross Heinzman who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 5th day of May, 1997.



Notary Public
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 10:37

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 7027 W. Broward Blvd. #275 Plantation, Florida 33317 appoints Ross Heinzman as its agent to accept service of process within this state.

At the time of filing no officers have been elected for the corporation.

The director of the corporation is Ross Heinzman whose address is 10640 NW 26th Place Sunrise FL 33322

ACCEPTANCE:

I, Ross Heinzman, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, did appear Ross Heinzman, well known to me as the person who subscribed the above acceptance as registered agent for SOUTHEAST ELECTRO-NEURODIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 5th day of May, 1997.

M. Michael
Notary Public

My Commission Expires:

