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Mitchell Cantu 112 Sorrento Circle — Winter Park , Fl. 32792 500002191495--2 -05/27/97--01073--013 \*\*\*\*122.50 \*\*\*\*122.50

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	Park Diagnostics + I	maging, Inc.	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director	<b>97</b> SE TAI	
Limited Liability	Change of Registered Agent	COSE NA	
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OTHER FILINGS Annual Report	REGISTRATION/	FILED MAY 27 MI II: 19 CRETT LAHMSSEE, FLORIDA	
Fictitious Name	Foreign		
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Trademark

Other

# ARTICLES OF INCORPORATION OF WINTER PARK DIAGNOSTICS & IMAGING, INC.

TALLANAS AMILIONISA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

#### Winter Park Diagnostics & Imaging, Inc.

The principal place of business and street address of this corporation shall be 422 West Fairbanks Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be 422 West Fairbanks Avenue, Winter Park, Florida 32789.

#### 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 thousand (1,000) shares of common stock having a one dollar (\$1.00)par value per share.

## ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 112 Sorrento Circle, Winter Park, Florida 32792, and the name of the registered agent of the corporation at that address is Mitchell Cantu.

#### 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 one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Mitchell Cantu, 112 Sorrento Circle, Winter Park, Florida 32792

## ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mitchell Cantu President 112 Sorrento Circle Winter Park, Florida 32792 Mitchell Cantu

112 Sorrento Circle

Vice President Winter Park, Florida 32792

Mitchell Cantu Secretary

112 Sorrento Circle

Winter Park, Florida 32792

Mitchell Cantu Treasurer

112 Sorrento Circle

Winter Park, Florida 32792

# ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are: Mitchell Cantu, 112 Sorrento Circle, Winter Park, Florida 32792.

The undersigned have executed these Articles of Incorporation this 22 day of May, 1997.

MJALL Carty
MITCHELL CANTU

to Day (530540, 56-377 0

STATE OF FLORIDA COUNTY OF SEMINOLE

RICHARDA M. CASTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared MITCHELL CANTU, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day

of May, 1997.

Notary Public
State of Florida

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

- The name of the corporation is Winter Park Diagnostics & Imaging, Inc. ١.
- 2. The name of the registered agent is Mitchell Cantu.
- The address of the registered agent/registered office is 112 Sorrento Circle, Winter Park, 3. Florida 32792.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Mithell Canto

ELL CANTU F(D(H(53054056327-0 exp 9.02

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and the County of Seminole to take acknowledgments, personally appeared MITCHELL CANTU, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of May, 1997.

RANA M. C. SEIC STATE MINING

Notary Public State of Florida

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