

JUN-11-87 WED 13:44

KRAMER GREEN ZUCKERMAN K

FAX NO. 8549811805

P.01

P97000051810

DIVISION OF CORPORATIONS

11:32 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H97000009603 6))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN
PHONE: (954)966-2112
(954)981-1605

FAX #:

NAME: AMERICAN NEURO DIAGNOSTICS, INC.

AUDIT NUMBER.....H97000009603

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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

JUN 11 4 55B

FILED
97 JUN 11 PM 4:06
TALLAHASSEE FLORIDA

H97000009603

ARTICLES OF INCORPORATION
OF
AMERICAN NEURO DIAGNOSTICS, INC.

FILED
97 JUN 11 PM 4:06
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is AMERICAN NEURO DIAGNOSTICS, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 4486 N. University Drive, Lauderhill, Florida 33351

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, Bar No. 358789, phone: (954)966-2112

H97000009603

H97000009603

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

H97000009603

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the Initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the Initial director of this corporation is:

Mitchell F. Green
4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Mitchell F. Green
4000 Hollywood Boulevard, Suite 485 South
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10th day of June, 1997.


MITCHELL F. GREEN
Initial Director/Incorporator

H97000009603

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That AMERICAN NEURO DIAGNOSTICS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4486 N. University Drive, City of Lauderhill, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Mitchell F. Green
MITCHELL F. GREEN
TITLE: Incorporator

DATE: June 10, 1997

RECEIVED
JUN 10 1997
PH 4:06
STATE OF FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green
MITCHELL F. GREEN
Registered Agent

DATE: June 10, 1997

mfg\kzland\am-nuro.aol

H97000009603