

P970000064175

FILED
97 JUL 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/97 EFFECTIVE DATE
7-23-97 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:04 PM

((H970000120B4 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BENNETT IMAGING, INC.

AUDIT NUMBER.....H970000120B4

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

CERT. OF STATUS..0

PAGES..... 5

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: ~

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

u

Bm 7/24/97

H97-12084

EFFECTIVE DATE
7-23-97

ARTICLES OF INCORPORATION

of

BENNETT IMAGING, INC.

FILED
97 JUL 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: BENNETT IMAGING, INC. The principal place of business and the mailing address of this corporation shall be 1814 Northeast Miami Gardens Drive, Suite 406, North Miami Beach, Florida 33179.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V. VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

H97-12084

Prepared by
ACE Industries, Inc.
34 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H97-12084

ARTICLE VI. DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII. DIRECTORS

The number of directors of the corporation shall be at least one and no more than ten, as voted upon by the shareholders of the corporation.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

NAME

Joseph Cozza
Director

ADDRESS

1814 Northeast Miami Gardens Drive
Suite 406
North Miami Beach, Florida 33179

ARTICLE VIII. OFFICERS

The name 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:

Joseph Cozza
President/Vice President

1814 Northeast Miami Gardens Dr.
Suite 406
North Miami Beach, Florida 33179

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H97-12084

HA7-12084

ARTICLE X. TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusals to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI. INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is: Joseph Cozza, 1814 Northeast Miami Gardens Drive, Suite 406, North Miami Beach, Florida 33179.

ARTICLE XII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: ABLION & LOREN, P.A., 152 Northeast 167th Street, Fifth Floor, North Miami Beach, Florida 33162.

ARTICLE XIII. INDEMNIFICATION

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or

HA7-12084

H97-12084

her duty. Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 23rd day of July, 1997.

Joseph Cozza
JOSEPH COZZA, PRES/VICE PRES.

STATE OF FLORIDA)

) ss:

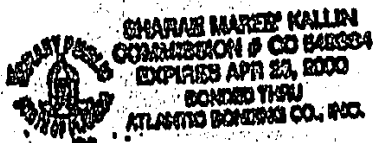
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared JOSEPH COZZA, who produced Joseph Cozza as identification and/or is well known to be the person described in and who executed the foregoing Articles of Incorporation, as President and Vice President and a Director of BENNETT IMAGING, INC., and, upon oath, acknowledged before me, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 23rd day of July, 1997.

[Signature]
Notary Public

My Commission Expires:



H97-12084

H97-12084

**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 SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING SUBMITTED:

FIRST -- BENNETT IMAGING, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS LOCATED AT 1814 NORTHEAST MIAMI GARDENS DRIVE, SUITE 406,
NORTH MIAMI BEACH, FLORIDA 33179 HEREBY NAMES, JOSEPH COZZA, AT 1814
NORTHEAST MIAMI GARDENS DRIVE, SUITE 406, NORTH MIAMI BEACH, FLORIDA
33179, AS REGISTERED AGENT FOR BENNETT IMAGING, INC.


JOSEPH COZZA

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.


JOSEPH COZZA
REGISTERED AGENT
DATED: July 21st, 1997

97 JUL 24 PM 2:03
TALLAHASSEE, FLORIDA

H97-12084