# 97000067817



ACCOUNT NO. : 072100000032

REFERENCE: 484475 9512A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1997

ORDER TIME : 3:11 PM

ORDER NO. : 484475-005

CUSTOMER NO:

9512A

-900002258759---7

CUSTOMER: Steven Lederer, Esq

STEVEN J. LEDERER, ESQ

Suite 100

2450 Ne Miami Gardens Drive North Miami Bea, FL 33180

#### DOMESTIC FILING

NAME:

PHYSICIANS DIAGNOSTIC SYSTEMS.

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

**EXAMINER'S INITIALS:** 



FILED

97 AUG -5 AM 8:53

ARTICLES OF INCORPORATION SECULLARY STATE TALLAHASSEE, FLORIDA

PHYSICIANS DIAGNOSTIC SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

PHYSICIANS DIAGNOSTIC SYSTEMS, INC.

The address of the principal office of this corporation shall be 530 Melaleuca Lane, Miami, Florida 33137 and the mailing address of the corporation shall be the same.

#### 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 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 North East Miami Gardens Drive, North Miami Beach, Florida 33180 and the name of the initial registered agent of the corporation at that address is Steven Lederer.

#### 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rachelle Weiss Dir.

530 Melaleuca Lane Miami, Florida 33137

Jack Press, Jr. Dir. Same

### ARTICLE VII. 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:

Rachelle Weiss Pres.

530 Melaleica Lane Miami Florida 33137

Jack Press, Jr. V.Pres./Sec./Treas.

Same

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 4, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT

I, STEVEN L. J. LEDERER, Esquire, the undersigned, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

do hereby accept such designation and agree to comply with the laws on

of the State of Florida relative thereto.

By:

STEVENET. J. LEDERER, ESquire Registered Agent

Suite 100

2450 N. E. Miami Gardens Drive North Miami Beach, FL, 33180

Phone: (305) 935-6300