

P97000080884



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 527748 137823A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 12, 1997

ORDER TIME : 11:29 AM

ORDER NO. : 527748-005

CUSTOMER NO: 137823A

100002292071--3
-09/12/97--01095--010
****132.50 ****132.25

CUSTOMER: E.j. Generotti, Esq
GARFINKEL PALMER & GENEROTTI

Nationsbank Bldg., Suite 211
One Financial Plaza
Ft. Lauderdale, FL 33394

DOMESTIC FILING

NAME: MRI CENTERS OF ^{SOUTH} FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP 12 AM 9:44
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 12 PM 1:56
DIVISION OF CORPORATION

0062/12900

007-2098

SN SEP 18 1997

6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: MRI CENTERS OF FLORIDA, INC.
Ref. Number: W97000021098

RESUBMIT

Please give original
submission date as file date.

We have received your document for MRI CENTERS OF FLORIDA, INC. and your check(s) totaling \$132.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00045567

RECEIVED
97 SEP 17 PM 12:21
DIVISION OF CORPORATIONS

FILED
97 SEP 12 AM 9:44
SECRET
TALLAHASSEE
STATE
FLORIDA

ARTICLES OF INCORPORATION
OF
MRI CENTERS OF SOUTH FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

MRI CENTERS OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or

other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be MRI CENTERS OF SOUTH FLORIDA, INC., having its principal place of business at: 1340 South Ocean Boulevard, #801, Pompano Beach, FL 33308.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall

never be less than one (1).

ARTICLE VIII

DIRECTOR: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

Betty Kelly
Director

6100 Harding Street
Hollywood, FL 33021

The name and address of the original officers is as follows:

Betty Kelly
President, Treasurer,
Vice President, Secretary

6100 Harding Street
Hollywood, FL 33021

ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The Incorporator and Subscriber to all of the capital shares of the corporation is:

GARY STONE
1340 South Ocean Boulevard, #801
Pompano Beach, FL 33308

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That MITCHEL D. GARFINKEL, One Financial Plaza, Suite 2111, Fort Lauderdale, Florida, 33394, is hereby named Registered Agent for this corporation to be

its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **MRI CENTERS OF SOUTH FLORIDA, INC.** at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



MITCHEL D. GARFINKEL
Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 15th day of September, 1997.



GARY STONE

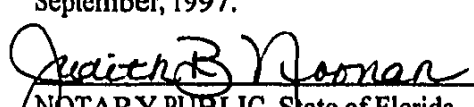
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **GARY STONE** who is personally known to me and/or who has produced his Florida driver's license as identification and who did take an oath, being by me first duly sworn, deposes and states that he is the person described in and who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 15th day of September, 1997.



NOTARY PUBLIC, State of Florida

Print Name: Judith B. Noonan

My Commission expires:

