

P97000083824

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002304446--8
-09/26/97--01024--010
****122.50 ****122.50

SUBJECT: TRANSCAN IMAGING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Brian W. Feldhaus
Name (printed or typed)
1367 N.E. 27th Street
Address
Pompano Beach, FL 33064
City, State & Zip
(954) 946-2221
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 9:05

NOTE: Please provide the original and one copy of the articles.

09/26/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 9:05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSCAN IMAGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1367 N.E. 27th Street
Pompano Beach, Florida 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian W. Feldhaus
1367 N.E. 27th Street
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian W. Feldhaus

1367 N.E. 27th St., Pompano Bch, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of September, 19 97.


Signature

Signature

Signature

Witness This 19th day of Sept. 1997

Carmen E. Hezlett



**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: TRANSCAN IMAGING , INC.

2. The name and address of the registered agent and office is:

Brian W. Feldhaus

(Name)

1367 N.E. 27th Street


(P.O. Box not acceptable)

Pompano Beach, FL 33064

(City/State/Zip)

FILED
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(Signature)

9 - 19 - 97

(Date)