

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV -5 AM 10:44

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X-Ray Records, Inc.

20000238422--3  
-11/05/97--01017--006  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LS 11/4 9:20

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

DIVISION OF CORPORATIONS  
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RP  
11-5-97

ARTICLES OF INCORPORATION  
OF

**X-RAY RECORDS, INC.**

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**ARTICLE I**

CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

X-RAY RECORDS, INC.  
12250 S.W. 67 Avenue  
Miami, Florida 33156

**ARTICLE II**

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

**ARTICLE IV**

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

#### REGISTERED AGENT

#### ADDRESS OF INITIAL REGISTERED OFFICE

George C. Bender, Esq.

5915 Ponce de Leon Boulevard  
Suite 60  
Coral Gables, FL. 33146

## ARTICLE VI

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

## ARTICLE VII

### INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Brian Bender

Director/President

12250 S.W. 67 Avenue  
Miami, Florida 33156

This Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

George C. Bender, Esq.


5915 Ponce de Leon Boulevard  
Suite 60  
Coral Gables, FL. 33146

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

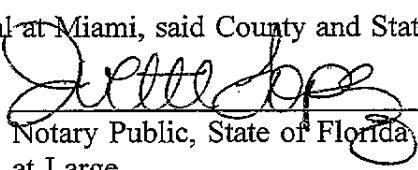
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of ~~October~~, 1997.

  
\_\_\_\_\_  
GEORGE C. BENDER, ESQ.  
Incorporator

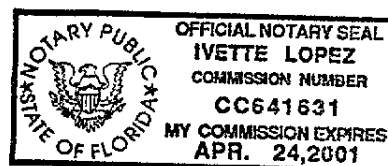
STATE OF FLORIDA)  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE C. BENDER, to me known to be the the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 4<sup>th</sup> day of ~~October~~, 1997.  
November

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My commission expires:



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DIVISION OF CORPORATIONS

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

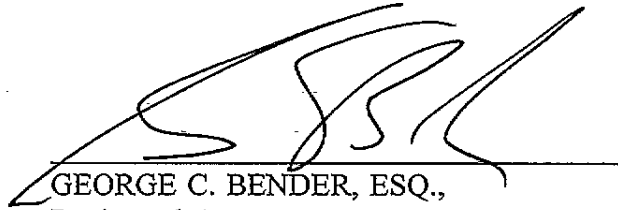
FIRST: That X-RAY RECORDS, INC., is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146 and has appointed:

**GEORGE C. BENDER, ESQ.**

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GEORGE C. BENDER, ESQ.,  
Registered Agent