

P97000098388

LAW OFFICES

JOHN O. HOPKINS, P.A.

SUITE 307-D

4800 N. FEDERAL HWY.

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 367-7600

November 12, 1997

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

000002349260--6
-11/17/97--01125--010
****122.50 ****122.50

RE: RIVER CITY OPEN MRI, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$122.50.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


SHARON K. FERGUSON
Legal Assistant

/skf
enclosure

FILED
97 NOV 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11-19-97

ARTICLES OF INCORPORATION
OF

River City Open MRI, Inc.

ARTICLE I
NAME

The name of this corporation is RIVER CITY OPEN MRI, INC.

ARTICLE II
PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

FILED
97 NOV 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 100 East Linton Blvd., Suite 109-B, Delray Beach, Florida 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| | |
|--------------------|--|
| James H. Webb, Jr. | 100 E. Linton Blvd., Suite 109-B Delray Beach, Fla. 33483 |
| Dwayne Seveir | 100 E. Linton Blvd., Suite 109-B Delray Beach, Fla. 33483 |
| Stephanie S. Evans | 100 E. Linton Blvd., Suite 109-B Delray Beach, Fla. 33483 |

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431.



Subscriber and Registered Agent

Sharon K. Ferguson
NOTARY PUBLIC
State of Florida at Large

NOTARY PUBLIC
OFFICIAL NOTARY SEAL
SHARON K FERGUSON
COMMISSION NUMBER
CC469322
MY COMMISSION EXP.
JUNE 5, 1999

By: John O. Hopkins, Esquire
Registered Agent

FILED
97 NOV 17 AM 9:03
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA