

P97000102562

LAW OFFICES OF  
MANUEL N. LINDIAKOS, P.A.

ATTORNEY AND COUNSELOR AT LAW

222 EAST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(813) 938-2933 • FAX (813) 942-8598

November 20, 1997

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

000002362250--9  
-12/03/97--01081--010  
\*\*\*\*245.00 \*\*\*\*122.50

RE: 1) ST. PETE DIAGNOSTIC SERVICES, INC.  
2) MRI ASSOCIATES OF ST. PETE, INC.

To Whom It May Concern:

Please find enclosed two (2) sets of Articles of Incorporation for the above-captioned corporations, for filing, together with a check for \$245.00 in payment of the following:

Filing Fees:	\$35.00 each
Certified Copy:	\$52.50 each
Registered Agent Designation:	<u>\$35.00</u> each

TOTAL \$122.50 each

When these have been filed, please return a certified copy to this office. Enclosed is a stamped, self-addressed envelope for your convenience. Thank you for your assistance.

Sincerely,

MANUEL N. LINDIAKOS, P.A.

*Angie Panesis*

Angie Panesis  
Legal Assistant

*Dmc*  
*12-5-97*

MNL:ap  
Encloses

EFFECTIVE DATE

12-1-97

FILED  
97 DEC -3 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**St. Pete Diagnostic Services, Inc.**

**EFFECTIVE DATE**

12-1-97

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

**I.**  
**Name**

The name of the Corporation is **St. Pete Diagnostic Services, Inc.**

**II.**  
**Term of Existence**

The date when corporate existence will commence is December 1, 1997 in accordance with the provisions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter.

**III.**  
**Principal Office**

The principal office of the Corporation is 750 94th Ave. North, St. Petersburg, Florida 33702.

**IV.**  
**PURPOSES AND POWERS**

The Purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

**V.**  
**Capital Stock**

The Corporation is authorized to issue 100,000 shares of one cent (\$.01) par value common stock, which will be designated Common Stock.

**VI.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 750 94th Ave. North, St. Petersburg, FL 33702, and the name of its initial registered agent(s) at such address is/are Warren A. Stevens.

**FILED**  
**7 DEC -3 AM 10:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**VII.**  
**Directors**

The Corporation will have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least 1 but no more than 5 directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Warren A. Stevens	750 94th Ave. North St. Petersburg, Florida 33702
Christopher Timothy O'Sullivan	750 94th Ave. North St. Petersburg, Florida 33702

**VIII.**  
**Incorporator**

The name and address of the incorporator(s) signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Warren A. Stevens	750 94th Ave. North St. Petersburg, Florida 33702
Christopher Timothy O'Sullivan	750 94th Ave. North St. Petersburg, Florida 33702

**IX.**  
**Preemptive Rights**

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his other preemptive rights by affirmative written

notice of waiver within 30 days of receipt of notice of the Corporation's issuance of shares.

**X.**

**Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**ARTICLE XI.**

**Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**XII.**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**XIII.**

**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XIV.**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on December 14, 1997.

x WAS Stevens

Warren A. Stevens  
Incorporator

x T.O. Sullivan

Christopher Timothy O'Sullivan  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent(s) and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I(we) agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 11, 1997

x WAS Stevens  
Warren A. Stevens

97 DEC -3 AM 10:32  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE