

P970000104934

Frank Bernard

Requestor's Name

2310 Whitfield Park Ave.

Address

Sarasota, Fla. 34243

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) 000002359380--9
-12/01/97--01140--003
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #) 000002359380--9
-12/01/97--01140--004
*****35.00 *****35.00
4. _____ (Corporation Name) (Document #) 000002359380--9
-12/01/97--01140--004
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26939
TM-12/3/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

MASTER IMAGING, INC.
2310 WHITFIELD PARK AVE
SARASOTA, FL 34243

We have received your document for MASTER IMAGING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE ARE NOT ABLE TO ACCEPT THE DOCUMENT AS IT IS DATED 11/24/98.
PLEASE REMOVE THE DATE ON YOUR REGISTERED AGENT
CERTIFICATE SO THAT THIS CAN BE FILED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 297A00057084

ARTICLES OF INCORPORATION
OF
MASTER IMAGING, INC.

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:

MASTER IMAGING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2310 WHITFIELD PARK AVENUE
SARASOTA, FL 34243

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK BERNARD
2310 WHITFIELD PARK AVENUE
SARASOTA, FL 34243

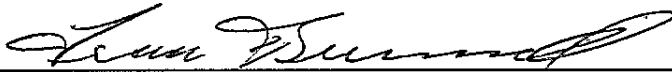
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

FRANK BERNARD, PRESIDENT
2310 WHITFIELD PARK AVENUE
SARASOTA, FL 34243

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of December, 1997.



Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 615.0501, 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:

MASTER IMAGING, INC.

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

**FRANK BERNARD
2310 WHITFIELD PARK AVENUE
SARASOTA, FL 34243**

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TALLAHASSEE, FLORIDA

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



Date

DEC 9, 1997