

P9800019344

TRANSMITTAL LETTER

98 FEB 26 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/26/98--01071--022
***122.50 ***122.50

SUBJECT: ATLANTIC Imaging Services 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Steve Meinsen

Name (printed or typed)

19046 Bruce B. Downs Blvd Ste 229

Address

Tampa FL 33647

City, State & Zip

(813) 654-7463

Daytime Telephone number

P. Hall

FEB 27 1998

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

ARTICLES OF INCORPORATION
OF
ATLANTIC IMAGING SERVICES INC.

FILED
98 FEB 26 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be ATLANTIC IMAGING SERVICES INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 19046 Bruce B Downs Blvd., Suite 229 Tampa, FL 33647.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

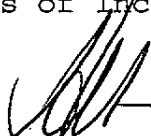
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve Meinsen

19046 Bruce B Downs Blvd, Ste 229

Tampa FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1998.

X  _____
Signature

Signature

Signature

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

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

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th DAY OF FEBRUARY, 1998, BY STEVE MEINSEN, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid the 13th day of February, 1998.

X [Signature]
Signature

2/13/98
Date

Signature

Date

[Signature]
Notary

2/13/98
Date



Dr. License FL M 525- 796-54-173-0

FILED

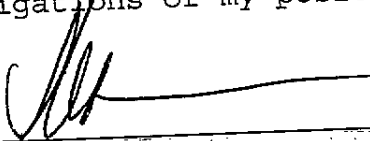
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ATLANTIC IMAGING SERVICES
INC.
2. The name and address of the registered agent and office
is: Steve Meinsen
19046 Bruce B Downs Blvd., Ste 229
Tampa FL 33647

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.

X 

Signature

2/13/98

Date

Signature

Date