

CAPITAL CONNECTION, INC.

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

P98000034883

Verge Imaging, Inc.

900002491079--7
-04/16/98--01097--019
*****70.00 *****70.00

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DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ✓ Art of Inc. File Photo
- ____ 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 _____

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DIVISION OF CORPORATIONS
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04-16-98

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CERTIFICATE OF INCORPORATION

- of -

VARGA IMAGING, INC.

THE UNDERSIGNED, hereby declare their intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: Varga Imaging, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be: 5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001

ARTICLE VII

The number of Directors of this corporation shall be at least three (3).

ARTICLE VIII

The names, and addresses of the members of the first Board of Directors of this corporation and the position held are as follows:

K. Gary Brachlow President	5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001
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Richard Cromer Vice President	131 Admiral Circle, Sebastian, Florida 32958
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James Mathis Secretary-Treasurer	5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

K. Gary Brachlow	5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001
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Richard Cromer	131 Admiral Circle, Sebastian, Florida 32958
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James Mathis	5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001
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ARTICLE X

Ownership of the corporation is as set out below:

K. Gary Brachlow	40%
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Richard Cromer	40%
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James Mathis	20%
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ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.


Richard Cromer

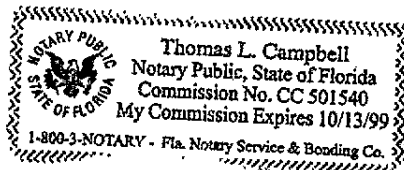
STATE OF)
COUNTY OF)

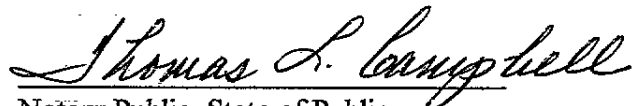
The foregoing instrument was acknowledged before me this 13 day of April, 1998, by Richard Cromer, who is:

☒ personally known to me, or
☐ who has produced _____ as identification


and who did/ did not take an oath.

[Notary Seal]




Notary Public, State of Public

Printed Name: THOMAS L. CAMPBELL
My Commission expires: 10/13/99


James Mathis

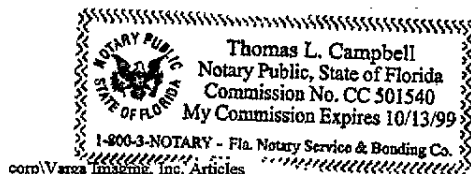
STATE OF)
COUNTY OF)

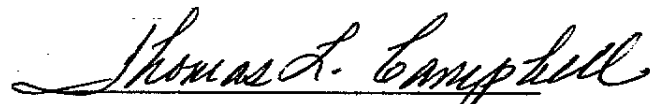
The foregoing instrument was acknowledged before me this 13 day of April, 1998, by James Mathis, who is:

☒ personally known to me, or
☐ who has produced _____ as identification

and who did/ did not take an oath.

[Notary Seal]




Notary Public, State of Public

Printed Name: THOMAS L. CAMPBELL
My Commission expires: 10/13/99

ARTICLE XII

The registered agent of this corporation is K. Gary Brachow, 5501 DeLeon Avenue, Ft. Pierce, Florida 34951-2001.

IN WITNESS WHEREOF, the undersigned, K. Gary Brachlow, Richard Cromer, and James Mathis, being natural persons, competent to contract, have hereunto set their hands and seals

this 13 day of April, of 1998


K. Gary Brachlow

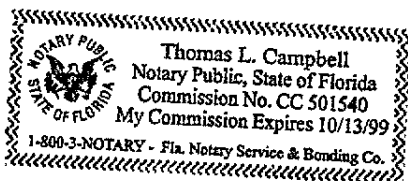
STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

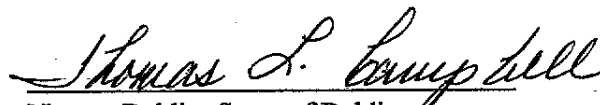
The foregoing instrument was acknowledged before me this 13 day of April, 1998, by K. GARY BRACHLOW, who is:

☒ personally known to me, or
☐ who has produced _____ as identification

and who did/ did not take an oath.

[Notary Seal]




Notary Public, State of Public

Printed Name: THOMAS L. CAMPBELL
My Commission expires: 10/13/99

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Varga Imaging, Inc.
2. The name and street address of the registered agent and office is:

K. Gary Brachlow
5501 DeLeon Avenue
Ft. Pierce, Florida 34951-2001

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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.



K. Gary Brachlow