

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002577612--9

-07/01/98--01059--015

*****78.75 *****78.75

OFFICE USE ONLY

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

1. BEST DIAGNOSTIC CARE SERVICES II, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

Examiner's Initials

98 JUL -1 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

98 JUL -1 AM 11:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BEST DIAGNOSTIC CARE SERVICES II, INC.

FILED
98 JUL - 1 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is BEST DIAGNOSTIC CARE SERVICES II. INC.

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 30 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 464 W. 45 Pl. Miami, FL 33012.

The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

Article VII

The registered agent and the registered address of this corporation is: Betty Batista, 464 W. 45 Pl., Miami, FL 33012.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

| NAME | ADDRESS | OFFICER |
|---------------|-------------------------------|-------------------|
| Betty Batista | 464 W. 45 Pl. Miami, FL 33012 | Pres./Sec./Treas. |

Article X

The name and post office address of the person subscribed to these Articles of Incorporation is: 464 W. 45 Pl. Miami, FL 33012.

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 27nd day of June, 1998.

 Seal
Subscribed

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That Best Diagnostic Care Services II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, names Betty Batista as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


BETTY BATISTA

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98 JUL -1 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA