# P98000060455

# GIBBS & PARNELL, P.A.

#### ATTORNEYS AT LAW

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REPLY TO:

THOMAS E. PARNELL 320 W. FLETCHER AVE., SUITE 104 TAMPA, FLORIDA 33612 (813) 935-2200 FAX (813) 935-4444 REPLY TO: M

July 1, 1998

Florida Department of State Corporation Division/New Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

**500002580756--5** -07/06/98--01103--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

I am enclosing herewith the original and a copy of the Articles of Incorporation for **PRECISE RADIOLOGY CONSULTANTS**, **INC.**, along with a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise.

Sincerely,

GIBBS & PARNELL, P.A.

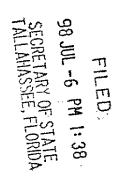
THOMAS E. PARNELL

TEP/lms Enclosures

Called 7-10-98 gave auth. to correct the Corporate name on the last page in R.A. acceptance.

T. SMITH JUL 0 8 1998

# ARTICLES OF INCORPORATION OF PRECISE RADIOLOGY CONSULTANTS, INC.



## ARTICLE I - NAME

The name of this corporation is PRECISE RADIOLOGY CONSULTANTS, INC.

#### **ARTICLE II - DURATION**

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

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 607 West Dr. Martin Luther King, Jr. Blvd, Tampa, Florida 33603.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 607 West Dr.

Martin Luther King, Jr., Blvd., Tampa, Florida 33603. The name of the initial registered agent of

this corporation is DAVID RUSNAK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be as follows:

President and

Director:

DAVID RUSNAK

ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the

initial Directors shall have the right to be a Director of the Corporation as long as that respective

Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each

Shareholder agrees to abide by this right and to elect each of the initial Directors named in these

Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the

Corporation. Future Directors need not be shareholders. This Article may not be amended in any

way without the written consent of each of the initial Directors who is a Shareholder of the

Corporation at the time of the amendment until after the adoption of the By-laws at the initial

meeting of shareholders and directors following which the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

#### ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation and the number of shares taken is as follows:

DAVID RUSNAK 607 West Dr. M.L. King, Jr. Blvd. Tampa, Florida 33603

1,000 shares

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

### ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### <u>ARTICLE XIII - INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### <u>ARTICLE XIV - AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### <u>ARTICLE XV - PREEMPTIVE RIGHTS</u>

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by

affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation, this

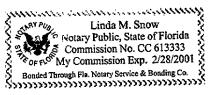
Hay of June, 1998.

DAVID RUSNAK, Incorporator 607 W. Dr. M.L. King, Jr.Blvd. Tampa, Florida 33603

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of \_\_\_\_\_\_\_\_, 1998, by DAVID RUSNAK, President and Director of PRECISE RADIOLOGY CONSULTANTS, INC., on behalf of the corporation, who is personally known to me or produced the following as identification:

(SEAL)



Notary Public - Signature

Having been named as Registered Agent to accept service of process for PRECISE RADIOLOGY CONSULTANTS, INC., at 607 West Dr. M.L. King Jr., Blvd., Tampa, Florida 33603, I 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.

DAVID RUSNAK, Registered Agent

FILED