CAPITAL CONNECTION, INC.

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

Signature

Name

Requested by:

Walk-In _____

PILED

CRETARY OF STATE

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CORETARY OF STATE

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ARTICLES OF INCORPORATION

OF

98 JUL 30 AM 10:08

SOUTHEAST MEDICAL DIAGNOSTICS INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **SOUTHEAST MEDICAL DIAGNOSTICS INC.**

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

<u>ARTICLE IV</u>

CT 28-98

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 14025 Club House Circle, Tampa, Hillsborough County, Florida 33624.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Nelson A. Roque, 14025 Club House Circle, Tampa, Fl 33624. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME -----

ADDRESS

Nelson A. Roque

14025 Club House Circle Tampa, Florida 33624

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Nelson A. Roque

14025 Club House Circle Tampa, Florida 33624

ARTICLE VIII

<u>INDEMNIFICATION</u>

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Nelson A. Roque

Dated this 28 day of July, 1998.

Nelson/A. Roque

Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of July, 1998, by Nelson A. Roque, who is personally known to me or who has produced FL LICENSE as identification.

Printed Name:
Notary Public

My Commission Expires:

Serial Number:

DANITA R. FAXAS

MY COMMISSION # CC401886 EXPIRES

AUGUST 21, 1998

BONDED THRU TROY FAIM INSURANCE INC

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SOUTHEAST MEDICAL DIAGNOSTICS INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named NELSON A. ROQUE, located at 14025 CLUB HOUSE CIRCLE, Tampa, Florida 33624, as its agent to accept service of process within this state.

Nelson A. Roque

ACKNOWLEDGMENT

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

Nelson A. Roque

Registered Agent

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