# M10507



ACCOUNT NO. : 072100000032

REFERENCE: 070389

4303929

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: December 17, 1998

ORDER TIME : 3:58 PM

ORDER NO. : 070389-005

CUSTOMER NO: 4303929

200002715412--7

CUSTOMER: Myrna Golinsky, Legal Asst

GREENBERG TRAURIG GREENBERG TRAURIG 1221 Brickell Avenue

20th Floor

Miami, FL 33131

DOMESTIC FILING

GLOBAL DIAGNOSTICS AND IMAGING

GROUP, INC.

EFFECTIVE DATE:

XARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

4 744

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

15:11

DIVISION OF CORPORATIONS
98 DEC 17 AM 10: 04

# ARTICLES OF INCORPORATION

#### <u>OF</u>

# GLOBAL DIAGNOSTICS AND IMAGING GROUP, INC.

#### ARTICLEI

The name of the corporation is GLOBAL DIAGNOSTICS AND IMAGING GROUP, INC. (hereinafter called the "Corporation").

# **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 7460 Anadale Circle, Lake Worth, Florida 33467.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of Stock

### ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

15:11

# ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, Florida, 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is Corporation Service Company.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

#### ARTICLE VII

The name of the Incorporator is Corporation Service Company and the address of the Incorporator is 1201 Hays Street, Tallahassee, Florida 32301.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of December, 1998.

Corporation Service Company

Incorporator

DIVISION OF CORPORATIONS
98 DEC 17 AM 10: 04

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GLOBAL DIAGNOSTICS AND IMAGING GROUP, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CORPORATION SERVICE COMPANY

DATED: Dec.,\_\_ 1998.