# P9900008411

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

DR. DIAGNOSTIC OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: DR. DIAGNOSTIC OF FLORIDA, INC.

REF: W99000001903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DRS DIAGNOSTICS, INC.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist

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ARTICLES OF INCORPORATION OF

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DR. DIAGNOSTIC OF SOUTH FLORIDA,

INSECRETARI OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is DR. DIAGNOSTIC OF SOUTH FLORIDA, INC.

#### ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of incorporation by the Department of State.

#### ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1,00 par value share.

#### ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such chares, or any warrants of any instruments evidencing rights or options to subscribe for, purchase, of otherwise acquire such shares.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The registered office of the Corporation and place of business is 9380 SW 72<sup>nd</sup> St., Suite B235, Miami, Florida 33173. The registered Agent is Jorge Luis Pujadas at 9380 SW 72 St., Suite B235, Miami, Florida 33173.

Propared By:

Andre N. Chammas Jr., P.A. 4135 Laguna Street

Suite C

Corsi Gables, Florida 33146 Tel: (305)448-9221

#### ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

**NAMES** 

**ADDRESSES** 

Jorge Luis Puiadas

9380 SW 72<sup>nd</sup> St., Suite B235

Miami, Florida 33173

Luis Pujadas

9380 SW 72<sup>nd</sup> St., Suite B235 Miami, Florida 33173

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Jorge Luis Pujadas at 9380 SW 72<sup>nd</sup> St., Suite B235, Miami, Florida 33173.

# ARTICLE IX INDEMNIFICATION

Every person now or hereafter sarving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon of incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation the 22<sup>rd</sup> day of January, 1999.

Jorge Luis Puisifas

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 2207.0501, Florida Statutes, the undersigned 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: DR. DIAGNOSTIC OF SOUTH FLORIDA, INC.
- The name and address of the Registered agent is Jorge Luis Pujadas, 9380 SW 72<sup>nd</sup> St., Suite B235, Miami, Florida 33173

Signature:
Title: Registered Agent and Incorporated January 22, 1999

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 agreed 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.

Signature: Date:

January 22, 1999

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SECRETARY OF STATE