

P99000014967

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-12-99

700002776407--8

-02/16/99--01008--001

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****87.50 *****87.50

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Diagnostic Services, Inc.
4122 Iris Street North, Suite 101
St. Petersburg, FL 33703

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 15 PM 1:25

FILED

NOTE: Please provide the original and one copy of the articles.

22

ARTICLES OF INCORPORATION
OF
MEDICAL MANAGEMENT INSTITUTE, INC.

FILED
99 FEB 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is MEDICAL MANAGEMENT INSTITUTE, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
2-12-99

This duration of the corporation is perpetual and the date of the commencement of the corporate existence is the date of subscription and acknowledgment of these Articles of Incorporation, i.e., conditioned upon said Articles of Incorporation being filed by the Department of State within five (5) days, exclusive of legal holidays, after such date: otherwise, the commencement of the corporate existence shall be at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 4111 16th Street North, St. Petersburg, Florida 33703 and the name of the initial registered agent of this corporation at that address is Edward Lawton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Edward Lawton
P.O. Box 1497
Largo, FL 33779

Victor McFadden
2046 21st Street N.
St. Petersburg, FL 33710

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Edward Lawton
P.O. Box 1497
Largo, FL 33779

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this day of 1999.

Edward Lawton
Edward Lawton, Subscriber

Registered Agent accepting duties
and responsibilities.

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Edward Lawton, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 12th day of Feb 1999 A.D.

Barbara Mikler
Notary Public

My Commission Expires,

