

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Account Number : 075467003414

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FLORIDA PROFIT CORPORATION OR P.A.

Mercury Medical Diagnostic Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MERCURY MEDICAL DIAGNOSTIC SERVICES, INC.

ARTICLE I.

NAME

The name of this corporation is MERCURY MEDICAL DIAGNOSTIC SERVICES, INC..

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 11300 49TH Street North, Clearwater, Florida 34622-4800.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV.

PURPOSES

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

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Susan W. Carlson, Esquire, 150 Second Ave. North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

Prepared By:

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Susan W. Carlson, Esquire, FLA BAR No. 357332
Bronstein, Carlson, Gleim & Smith, P.A.
150 Second Avenue North, Suite 1100
St. Petersburg, FL 33701

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ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of this corporation are as follows:

Stanley T. Tangalakis
2862 Shady Oak Court
Clearwater, FL 34621

Nancy K. Tangalakis
2862 Shady Oak Court
Clearwater, FL 34621

Eva Victorio
12278 94th Street North
Largo, FL 33733

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ARTICLE VIII.
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.

ARTICLE IX.
BYLAWS

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

ARTICLE X.
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 11th day of March, 1999.


SUSAN W. CARLSON

INCORPORATOR