

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

Fax Number

: (850) 922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH IMAGING CENTER, INC.

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\$78.75

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### ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

PALM BEACH IMAGING CENTER, INC.

Address of Corporation: 3104 WEST WATERS AVENUE, SUITE 106

TAMPA, FL 33614

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300 \_\_\_\_, with a par value of \_\_\_\_\_. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TERRI L. WILKINSON

REGISTERED OFFICE: 5401 SOUTH KIRKMAN ROAD, SUITE 502

ORLANDO, FL 32819

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>03 / 18 / 99</u> Date

Jeni S. Stukinon

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. TERRI L. WILKINSON, 5401 SOUTH KIRKMAN ROAD, SUITE 502, ORLANDO, FL 32819, PRES & CUSTODIAN

2.

3.

THERE WILL BE 3 EQUAL SHAREHOLDERS: MARVIN EFFENSON, STANLEY EFFENSON, BRETT EFFENSON

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

TERRI L. WILKINSON

5401 SOUTH KIRKMAN ROAD, SUITE 502

ORLANDO, FL 32819

In witness whereof, I have subscribed my name:

Juni R. Stilkinson

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571