

990000041154

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Goldstar Ultrasound
Services, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
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DIVISION OF CORPORATIONS
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Signature _____

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Date _____

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ARTICLES OF INCORPORATION

OF

GOLDSTAR ULTRASOUND SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY -6 PM 12:24

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is GOLDSTAR ULTRASOUND SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of medical equipment repair and service and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

1270 Shady Oak Lane
DeLand, FL 32720

and the name of the initial registered agent of this corporation at this address is:

MICHAEL F. WEESNER

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL F. WEESNER	1270 Shady Oak Lane DeLand, FL 32720

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL F. WEESNER	1270 Shady Oak Lane DeLand, FL 32720

ARTICLE IX. 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 subscribers have executed these Articles of Incorporation this 29 day of April, 1999.

Michael F. Weesner
MICHAEL F. WEESNER, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MICHAEL F. WEESNER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29 day of April, 1999.

Glenn L. Nye
Notary Public, State of Florida
Glenn L. Nye

Typed Name of Notary

Commission No. _____

My Commission Expires: _____

Personally Known _____ OR Produced Identification CC715959

Type of Identification Produced _____ Expires March 30, 2002

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of GOLDSTAR ULTRASOUND SERVICES, INC., hereby designates the following individual as registered agent for this corporation:

MICHAEL F. WEESNER


MICHAEL F. WEESNER, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of GOLDSTAR ULTRASOUND SERVICES, INC.

DATED this 29 day of April, A.D. 1999.


MICHAEL F. WEESNER