

P99000047865

Marshall Cooper
6041 SW 55th Court
Cooper City, FL 33328

City/State/Zip

Phone #

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-05/24/99--01070--002

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON

MAY 26 1999

Examiner's Initials

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
M.C. IMAGING, INC.

ARTICLE I.
NAME

The name of the Corporation shall be: M.C. IMAGING, INC., its principal place of business of this Corporation shall be:

9041 SW 55th Court
Cooper City, FL 33328

ARTICLE II.
DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III.
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated "Common Stock".

Prepared By:

Ronald Cooper
9041 SW 55th Court
Cooper City, FL 33328
(954) 434-4048

ARTICLE V.
ADDRESS

The street address of the initial Registered Office of the Corporation shall be 9041 SW 55th Court, Cooper City, FL 33328. The name of the initial Registered Agent of the Corporation at that address is: Ronald Cooper

ARTICLE VI.
DIRECTOR

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Marshall Cooper
9041 SW 55th Court
Cooper City, FL 33328

The name and street address of the Incorporator of these Articles of Incorporation is:

Marshall Cooper
9041 SW 55th Court
Cooper City, FL 33328

ARTICLE VII.
RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE VIII.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X.
INDEMNIFICATION

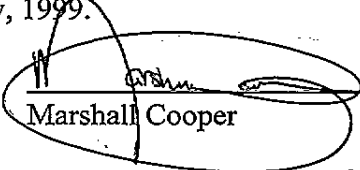
This Corporation shall indemnify any Officer or Director, of any former Officer or Director, to the full extent permitted by law.

ARTICLE XI.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of May, 1999.



Marshall Cooper

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Marshall Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 19th day of May, 1999.



NOTARY PUBLIC



MARY ANN RIZZO
My Commission CC491745
Expires Aug. 27, 1999

MARY ANN RIZZO

TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: Aug. 27, 1999
Identification Presented: personally known

ACCEPTANCE OF REGISTERED AGENT OF

M.C. IMAGING, INC.

Having been named to accept service of process for the above-stated Corporation and the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Ronald Cooper

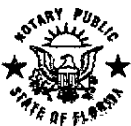
By: *Ronald Cooper*
Ronald Cooper

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same and who did take an oath.

WITNESS my hand and seal this 19th day of May, 1999.



MARY ANN RIZZO
My Commission CC491745
Expires Aug. 27 1999

Mary Ann Rizzo
NOTARY PUBLIC

MARY ANN RIZZO
TYPED OR PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: Aug. 27, 1999
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