

June 4, 1999

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100002896841--9 -06/07/99--01118--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: <u>U. S. Radiology Partners of Florida, Inc.</u> My File #TSG-2200

Gentlemen:

Enclosed herewith is an original and one (1) copy of the Articles of Incorporations for the above referenced corporation. Please file the original in your office and certify the copy and return it to me at the address above. My check in the amount of \$78.75 is also enclosed to cover the cost of this service.

Should you have any questions regarding this request, please do not hesitate to contact me at your convenience.

Thanking you in advance and with kind regards, I am

Very truly yours, GACHASSIN & HUNTER (A Law Corporation) PE တ္

Nicholas Gachassin, III

NGIII/mbm Enclosures

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# ARTICLES OF INCORPORATION

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FILED

# U.S. RADIOLOGY PARTNERS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I NAME

The name of this corporation shall be U.S. Radiology Partners of Florida, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Rue Jean Lafitte Lafayette, Louisiana 70508

## ARTICLE III SHARES

The corporation has authority to issue One Thousand (1,000) shares of stock, all of which are designated common stock having no par value.

# **ARTICLE IV** INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324

# ARTICLE V INCORPORATOR

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The name and address of the incorporator of the Corporation is as follows:

Nicholas Gachassin, III 1026 St. John Street Lafayette, Louisiana 70502

# ARTICLE VI AMENDMENTS TO BY-LAWS

In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to make, amend and repeal the by-laws.

#### ARTICLE VII MANAGEMENT

The business and affairs of the corporation shall be managed by or under the direction of the Board of Directors, and the directors need not be elected by written ballot unless required by the by-laws of the corporation.

# ARTICLE VIII AMENDMENTS TO ARTICLES

The corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter provided by the laws of the State of Florida, and all rights conferred upon stockholders herein are granted subject to this reservation.

# ARTICLE IX INDEMNIFICATION OF DIRECTORS

To the fullest extent permitted by the laws of the State of Florida, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for any transaction from which the director derives any improper personal benefit. If the Florida Corporations Code is amended after the filing of the Articles of Incorporation of which this article is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Corporations Code, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

# ARTICLE X INDEMNIFICATION

To the fullest extent permitted by the laws of the State of Florida, the Corporation shall provide indemnification of (and advancement of expenses to) its directors, officers, employees or agents through by-law provisions, agreements with such persons, vote of stockholders or disinterested directors or otherwise.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification. The Board may, in its discretion, provide indemnification to such other persons as it shall deem appropriate.

Nicholas Gachassin, III, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

Registered Agent CT Corporation System Jennifer McBurnett/ Asst. Secretary