

P 99000065354
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002939703--8
-07/23/99--01007--023
*****70.00 *****70.00

SUBJECT: Imaging Sciences, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Niall Dillon
Name (printed or typed)
302 Madison Ave. North
Address
Clearwater, FL 33755
City, State & Zip
(727) 441-2766
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 JUL 23 AM 9:59

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

7/23/99
MM

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Imaging Sciences, Inc.

ARTICLE II PRINCIPAL OFFICE

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

302 Madison Ave. North
Clearwater, FL 33755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,950 Common Stock Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Niall Dillon
302 Madison Ave. North
Clearwater, FL 33755

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

AD 7/22/99

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Niall Dillon
302 Madison Ave. North
Clearwater, FL 33755

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of July, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Imaging Sciences, Inc.

2. The name and address of the registered agent and office is:

Niall Dillon
(NAME)
302 Madison Ave. North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Clearwater, FL 3375
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 AM 9:59

APPROVED
AND
FILED

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.


(SIGNATURE)

July 22, 1999
(DATE)