

TRANSMITTAL LETTER

P 99000065354

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**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

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

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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)