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806607

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Orion Imaging Systems Inc

☐ Photocopy



Copy

- ☐ CERTIFICATE OF STATE
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- ☐ CERTIFICATE OF FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

00 AUG - 2 2PM 1: 21

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

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

000003343780--7
-08/02/00--01014--009
*****70.00 *****70.00

TALLAHASSEE, FL
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE

00 AUG - 2 AM 11: 31
RECEIVED

my 8/2/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: ORION IMAGING SYSTEMS, INC.
Ref. Number: W00000019184

PLEASE FILE WITH ORIGINAL
SUBMISSION DATE

****CORRECTED**

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 AUG - 2 PM 4: 21

We have received your document for ORION IMAGING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please list date the corporation first transacted business in Florida in Item 6. Please list the corporation's MAILING ADDRESS in Item 7, and please list the PURPOSE of the corporation in Item 8.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00041934

RECEIVED
00 AUG - 7 PM 12: 15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
DIVISION OF CORPORATIONS
AUG 20 2002
PM 4:21

1. Orion Imaging Systems, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 33-0919092
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9350 Trade Place, San Diego CA 92126

(Current mailing address)
8. Nuclear Imaging Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CorpAmerica, Inc.
- Office Address: 1525 South Andrews Avenue
Fort Lauderdale, Florida, 33316
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Scott Huennekens, President & CEO

Address: 13557 Penfield Point, San Diego, CA 92130

Vice President: Joyce Mehrberg, CFO & VP Business Development

Address: 1474 Rubenstein Ave., Cardiff, CA 92007

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joyce Mehrberg, CFO & VP Business Development

(Typed or printed name and capacity of person signing application)

00 AUG -2 PM 4:21
UNIVERSITY MICROFILMS
SERIALS ACQUISITION

State of Delaware
Office of the Secretary of State

PAGE


SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 AUG -2 PM 4:21

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORION IMAGING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORION IMAGING SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0594540

DATE: 08-01-00