F000000007050

TO: Registration Section Division of Corporation	ns	-	12	114
SUBJECT: Endoscopy	Service Cent	er, Inc.	10	<u> </u>
	•			
Dear Sir or Madam: 00 \$5	5-00734-	00671		
The enclosed "Application by I "Certificate of Existence", and to transact business in Florida.	Foreign Corporation to check are submitted to	or Authorization to or register the above	Transact Busines referenced forei	ss in Florida", gn corporation
Piease return all correspondence	e concerning this mat	ter to the following:	: 141-	-26471
Kim Dicicco			<i>V</i>	~ () ()
Endoscopy Sval		of Person)	60000 -10/3 ****	3 4-44996 — 1 0/0001149004 *7 <u>0.00</u> *****70.00
	,	Company)		
1823 29th Auru	e South			3 444 996: 18/8801615 -001
	(Ac	ldress)	米 中本	*150.00 ****150.00
Durmingham, AL	35209		· · · · · · · · · · · · · · · · · · ·	
	(City/Stat	e and Zip code)	600 <u>9</u> 27	3 444996 18/00-01015-002 *300.00 ****500.01
For further information concer	ning this matter, pleas	e call:		
(Name of Person)	at (205) <u> </u>	기 Telephone Num	ber)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the fol	lowing amount:	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, F.	ection rporations	DEC 14 PM 1: 05
z \$70.00 Filing Fee □ \$	78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing I Certified Copy	, Ce	7.50 Filing Fee, (5) extificate of Status & extified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 2000

KIM DICICCO ENDOSCOPY SERVICE CENTER, INC. 1823 27TH AVENUE SOUTH BIRMINGHAM, AL 35209

SUBJECT: ENDOSCOPY SERVICE CENTER, INC.

Ref. Number: W00000026471

We have received your document for ENDOSCOPY SERVICE CENTER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 000A00057288



INTEGRATED MEDICAL SYSTEMS, INC.

Repairs • Choices • Capabilities

November 15, 2000

Division of Corportations PO Box 6327 Tallahassee, FL 32314 Attn: Michelle Hodges

RE: \$1,000 Penalty

Dear Michelle Hodges:

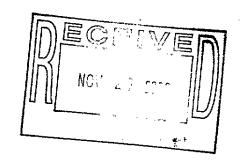
Per our conversation on 11/14/00 I am writing this letter in attempt to wave the penalty for filing our Application by Foreign Corp. for Authorization to Transact Business in Florida in 10/00 although we began transacting business in Florida in 8/99. Please note that our Company had a lot of turnover during the last 2 years. In addition, our Company has experienced substantial growth. This growth spread our staff thin. Once it came to upper management's attention that the staff was unable to spend the amount of time deemed necessary to ensure we were compliant with all filings, we made the necessary staff increase.

We realize that it is our responsibility to ensure the filings are completed timely. We hope that you consider our request to wave the penalty, as we experienced growing pains. We look forward to hearing your decision. If your have any questions or concerns please feel free to contract Kim DiCicco, Financial Analyst, at (205) 414-2771. Please note that she assumed filing requirements in September 2000 and is familiar with our situation.

I certify the statement above is true and made under penalty of perjury.

Sincerely,

Debra Robinson, VP



TO:

Gerry York, General Counsel's Office

FROM:

Brenda L. Tadlock, Registration Section

DATE:

November 22, 2000

SUBJECT:

ENDOSCOPY SERVICE CENTER, INC.

REFERENCE:

W00000026471

The attached documents and correspondence are being forwarded to you for appropriate handling.

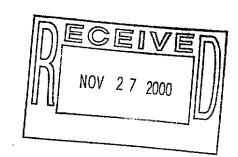
Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments





TO:

Gerry York, General Counsel's Office

FROM:

Brenda L. Tadlock, Registration Section

DATE:

November 22, 2000

SUBJECT:

ENDOSCOPY SERVICE CENTER, INC.

REFERENCE:

W00000026471

The attached check and correspondence are being forwarded to you for appropriate handling.

Please note you already have the original file. It, too, was forwarded to you on today's date.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (205) 803-4057

Please deliver the following pages to:

NAME: Ms. Kim DiCicco

COMPANY: Endoscopy Service Center, Inc.,

CITY/STATE: St. Petersburg, Florida

SENDER: Gerard T. York, Esq.,

Assistant General Counsel

(850) 414-5514

DATE/TIME:

11/29/00 8:55 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX:

850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against Endoscopy Service Center, Inc. under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Endoscopy Service Center, Inc., has transacted business in Florida since 1999. Accordingly, an amount of \$1000.00 is due, reflecting statutory penalties of \$1000.00. We would, however, offer to settle the issue of foreign non-qualified penalties from Endoscopy Service Center, Inc., for the sum of \$500.00, reflecting penalties from 1999 of \$500.00

assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 31, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Endoscopy Service Center, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

December 11, 2000

RE:

Integrated Medical Systems, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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.

1. Endiscopy Sculce (onter Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
(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. North Cardina (State or country under the law of which it is incorporated) 3. 56-1944026 (FEI number, if applicable)
4. Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
<u>,</u>
6.
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 750 94th N. Ave. Suite 211, St. Petersburg, Pl 33702 (Principal office address)
[823 29th Ave. 5., Birmyhan, At 35209 (Current mailing address)
8. Par of Medical Equipmet (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(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: Jack Howv
Name: Jack Hower Office Address: 110 944 N. Aur. #211
St. Petersburg, Florida 32702
St. Petersburg , Florida 32702
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. 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.
(Ken ! L.
(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. National state of the second of the seco
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Favrel E. Rolinson
Address: 1823 245 Au S.
Ohan, 12 37219
Director:
Address:
Addiess.
B. OFFICERS President: Farrell E. Robinson Address: 1823 2912 Ave S.
Dil im 250 s G
0 0 0
Address: [823 271 Avr. S.
Pihan, M 35209
Secretary: Virginia Green
Address: (823 27 h Avr. S., B'han, Ar 35219
Treasurer:
Address:
NOTE: If necessary, you may at such an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, or any officer listed in number 12 of the application)
(Typed or printed name and capacity of person signing application)
(1 ypod of printed frame and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ENDOSCOPY SERVICE CENTER, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of October, 1995, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of October, 2000.

Plaine I. Marshall

Secretary of State

Certification Number: 5383303-1

Page: 1 of 1

Verify this certificate online at www.secretary.state.nc.us/Verification.