

F01000000029

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: American Diagnostic Medicine, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500003366365--4
-08/21/00--01135--001
*****70.00 *****70.00

Stephen D. Garvin
(Name of Person)

American Diagnostic Medicine, Inc.
(Firm/Company)

960 Industrial Dr., Suite 7
(Address)

Elmhurst, IL 60126
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Stephen D. Garvin at (630) 334-7100
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 9:38

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater Verifier	Enclosed is a check for the following amount: DCC
Acknowledgment	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Deert

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

F01000000029



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

STEPHEN D. GARVIN
AMERICAN DIAGNOSTIC MEDICINE, INC.
960 INDUSTRIA DR., SUITE 7
ELMHURST, IL 60126

SUBJECT: AMERICAN DIAGNOSTIC MEDICINE, INC.
Ref. Number: W00000020956

We have received your document for AMERICAN DIAGNOSTIC MEDICINE, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00045624

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. American Diagnostic Medicine, 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. IL 3. 36-3351715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/18/85 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3404 No. Lecanto Highway, Beverly Hills, FL 34465
(Principal office address)
- b. 960 Industrial Dr., Ste. 7, Elmhurst, IL 60126
(Current mailing address) *-home office*
8. nuclear imaging at clinic
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Stephen D. Garvin
Office Address: c/o 3404 No. Lecanto Highway
Beverly Hills, Florida 34465
(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.

Stephen D. Garvin
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (1) Samuel KancherLapalli

Address: 960 Industrial Dr. Suite 7
Elmhurst, IL 60126

Vice Chairman: (2) Anand KancherLapalli

Address: 241 Wesley
Oak Park, IL 60302

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

-SAME-

President: (1) _____

Address: _____

Vice President: (2) -same-

Address: _____

Secretary: (3) Stephen D. Garvin

Address: 4760 St. Joseph Creek
Lisle, IL 60532

Treasurer: _____

Address: _____

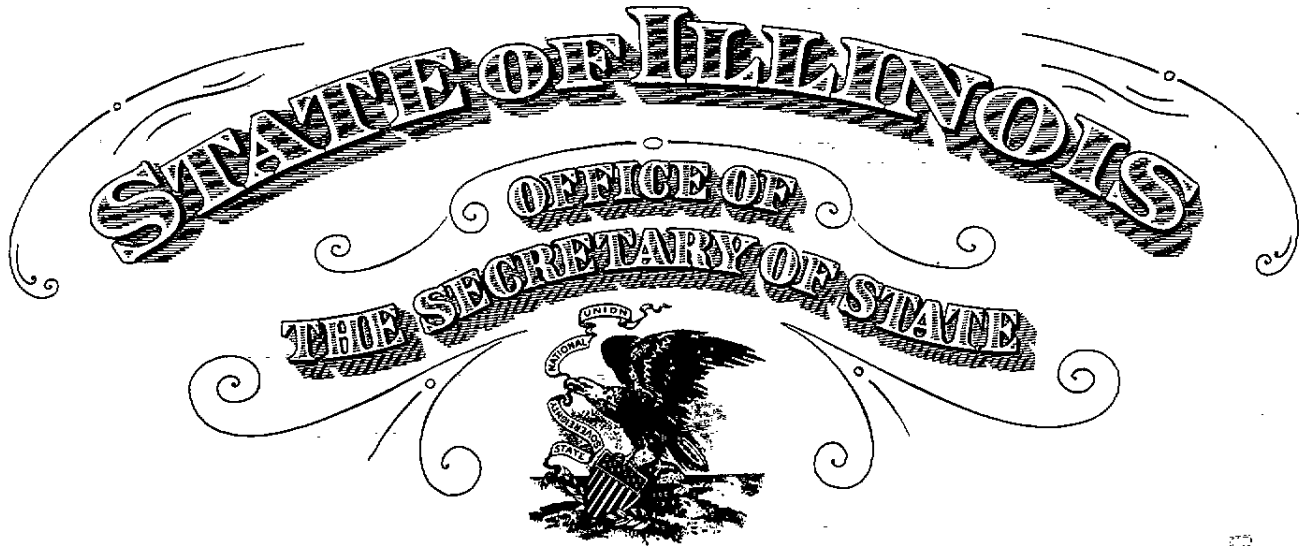
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen D. Garvin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen D. Garvin, CFO
(Typed or printed name and capacity of person signing application)

NEED
SECRETARY OF STATE
MEMBER OF CORPORATIONS
01 JAN -2 AM 9:38

File Number 5371-589-3



To all to whom these Presents Shall Come, Greeting:

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DIVISION OF CORPORATIONS
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I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN DIAGNOSTIC MEDICINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 18, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of DECEMBER A.D. 2000



Jesse White

SECRETARY OF STATE