

CT CORPORATION SYSTEM

# F01000000662

CORPORATION(S) NAME

~~DXR Imaging, Inc.~~

~~Phoenix Radiology, Inc.~~

~~Worldmed International, Inc.~~

~~L & W X-Ray Company, Inc.~~

~~Davenport X-Ray Company, Inc.~~

~~Gilbert X-Ray Company of Texas~~

~~Linear Medical Systems, Inc.~~

500003531905--7

-01/11/01--01003--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership  
☐ LLC

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of RA  
☐ UCC

☐ Certified Copy

☐ Photocopies

☒ UCC

☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call If Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

FILED  
01 JAN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/10/01

6

Order#: 3505496

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 JAN 10 PM 3:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

3K  
1/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WORLD MED, INC.  
Ref. Number: W01000000856

FILED  
01 JAN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*World Med, Inc.  
of Delaware*

We have received your document for WORLD MED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO. ✓

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 701A00001630

RECEIVED  
06 FEB 12 PM 3:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*From: Melane*

*Please have date to 1-11-01.*

*James M.S.*

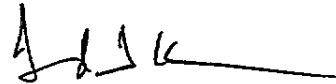
*2-2-01 3:30*

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, David D. Klarner, do hereby certify that this Resolution of the Board of Directors of **WorldMed, Inc.**, corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on January 23, 2001.

Resolved, that **WorldMed, Inc.**, organized and existing in the State of Delaware hereby adopts the name **WorldMed, Inc., of Delaware** for use in Florida.

Dated: January 25, 2001



DAVID D. KLARNER

*Vice President and Secretary*

FILED  
JAN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

01 JAN 10 AM 9:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. WORLD MED, 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. 59-3483451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/19/96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4345 SOUTHPOINT BLVD  
JACKSONVILLE, FL 32216  
(Current mailing address)

8. SALE & DISTRIBUTION OF MEDICAL SUPPLIES  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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: DAVID A. SMITH  
Address: 4345 SOUTHPOINT BLVD  
JACKSONVILLE, FL 32216

Vice Chairman: KEVIN P. ENGLISH  
Address: 4345 SOUTHPOINT BLVD.  
JACKSONVILLE, FL 32216

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: DAVID A. SMITH  
Address: 4345 SOUTHPOINT BLVD.  
JACKSONVILLE, FL 32216

Vice President: KEVIN P. ENGLISH  
Address: 4345 SOUTHPOINT BLVD  
JACKSONVILLE, FL 32216

Secretary: DAVID D. KLARNER  
Address: 4345 SOUTHPOINT BLVD  
JACKSONVILLE, FL 32216

Treasurer: DAVID A. SMITH  
Address: 4345 SOUTHPOINT BLVD.  
JACKSONVILLE, FL 32216

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

13. [Signature] VP/SECRETARY  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID D. KLARNER  
(Typed or printed name and capacity of person signing application)

FILED  
JAN 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD MED, 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 NINTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 JAN 10 AM 9:58  
STATE  
DELAWARE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Secretary of State

2602706 8300

AUTHENTICATION: 0903979

010012362

DATE: 01-09-01