

F010000065974

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DMS Imaging, 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:

Michael M. Thomas 100004684181--2
 (Name of Person) ~~11/15/01-01068-001~~
*****87.50 *****87.50

Conmy Feste Ltd.
 (Firm/Company)

200 Wells Fargo Center, 406 Main Avenue
 (Address)

Fargo, ND 58103
 (City/State and Zip code)

For further information concerning this matter, please call:

Michael M. Thomas at (701) 293-9911
 (Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$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
- mtc*
11/19

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. DMS Imaging, 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. North Dakota (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. February 5, 1990 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (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. 2101 North University Drive, Fargo, ND 58102 (Principal office address)

2101 North University Drive, Fargo, ND 58102 (Current mailing address)

8. To provide mobile diagnostic medical services to health care facilities, including computerized tomograph (CT) and magnetic resonance imaging (MRI) 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: CT Corporation System

Office Address: 1200 South Pine Island

Plantation, Florida 33324 (City) (Zip code)

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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.

Thomas R. Bednar (Registered agent's signature) Thomas R. Bednar, Asst. Secy.

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: Lauris N. Molbert

Address: 3203 32nd Avenue South, Suite 110

Fargo, ND 58103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ben Sanderson

Address: 644 West Broadway

Forest Lake, MN 55025

Vice President: N. Bruce Thom

Address: 3203 32nd Avenue South, Suite 100

Fargo, ND 58103

Secretary: Lauris N. Molbert

Address: 3203 32nd Avenue South, Suite 110, Fargo, ND 58103

Treasurer: Kevin Moug

Address: 3203 32nd Avenue South, Suite 100, Fargo, ND 58103

Addendum attached

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

13. Sally L. Duval

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

14. Sally L. Duval, Controller

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

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DMS Imaging, Inc.
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Authorization to Transact Business in Florida

Addendum to Item 12, B. Officers:

Office	Name	Address
CEO	Wayne Sanders	2101 North University Drive Fargo, ND 58102
Controller	Sally L. Duval	2101 North University Drive Fargo, ND 58102
Vice President Assistant Secretary	Brad Williams	3203 32 nd Avenue South Suite 110 Fargo, ND 58103

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TALLAHASSEE, FLORIDA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

DMS IMAGING, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DMS IMAGING, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on February 5, 1990 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

DMS IMAGING, INC.

Issued: November 8, 2001

Handwritten signature of Alvin A. Jaeger in cursive.

Alvin A. Jaeger
Secretary of State

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FALLAHASSEE, FLORIDA

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