

F02000002358

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Institute of Allied Medical Professions, Corporation
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Haggerty
(Name of Person)

Institute of Allied Medical Professions
(Firm/Company)

405 Park Avenue, Suite 501
(Address)

New York, New York 10022
(City/State and Zip Code)

W02-12914
F02-2358

For further information concerning this matter, please call:

Thomas Haggerty at (212) 758-1410
(Name of Person) (Area Code & Daytime Telephone Number)

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*****87.50 *****87.50

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 14 AM 9:02

1/p HOME - 954-752-3047
~~OFFICE~~
OFFICE - 754-752-7001
cell - 954-650-5437



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

THOMAS HAGGERTY
INSTITUTE OF ALLIED MEDICAL PROFESSIONS
405 PARK AVENUE, SUITE 501
NEW YORK, NY 10022

SUBJECT: INSTITUTE OF ALLIED MEDICAL PROFESSIONS, CORPORATION
Ref. Number: W02000012914

We have received your document for INSTITUTE OF ALLIED MEDICAL PROFESSIONS, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If your secretary of state does not issue certificates of existence for this entity, please let us know this in writing and return your certified copy so that we can accept it.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00028269

02 MAY 11 AM 9:02
DIVISION OF CORPORATIONS
FILED SECRETARY OF STATE

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Institute of Allied Medical Professions, Corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-2928042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 405 Park Avenue, Suite 501, New York, New York 10022
(Principal office address)
Same as above
(Current mailing address)

8. Medical Imaging Education (Ultrasound, Nuclear Medicine, MRI, Cardiovascular)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Dr. Eugene Vinciguerra

Office Address: 7577 Northwest, 50th Court

Coral Springs, Florida 33067
(City) (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.

Eugene Vinciguerra
(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.

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SECRETARY OF CORPORATIONS
02 MAY 11 AM 9:02

12. Names and addresses of officers and/or directors:

A. DIRECTORS TRUSTEES

Chairman: Thomas Haggerty

Address: 286 Harbor Drive

Lido Beach, NY 11561

Vice Chairman: Annemarie Bell

Address: 48 Turkey Hill Road

Newburyport, MA.

Director: Dr. Joel Siegal

Address: 227 E. 79th Street, 11B

New York, New York 10020

Director: Ms. Nancy Baer

Address: 65-61 Parsons Blvd

Flushing, New York 11365

B. OFFICERS

President: Thomas Haggerty

Address: 286 Harbor Drive

Lido Beach, New York 11561

Vice President: Ms. Carolyn Jacobs

Address: 89-14 134th Street

Richmond Hill, NY 11418

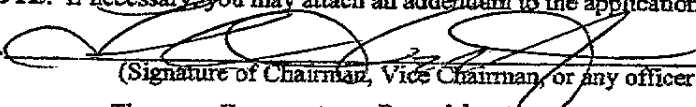
Secretary: Ms. Jamie Haggerty

Address: 286 Harbor Drive, Lido Beach, NY 11561

Treasurer: Thomas Haggerty

Address: 286 Harbor Drive, Lido Beach, NY 11561

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. Thomas Haggerty, President
(Typed or printed name and capacity of person signing application)

02 MAY 14 AM 9:02
DIVISION OF CORPORATIONS
FILED SECRETARY OF STATE



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK

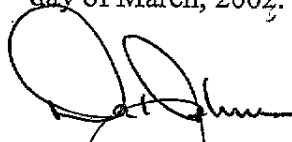
SECRETARY, BOARD OF REGENTS
Rm. 110, State Education Building
Albany, New York 12234
Tel. (518)474-5889
Fax (518)486-2405
E-mail: DJohnson@mail.nysed.gov

Donald J. Beaulac
National Corporate Research, Ltd.
41 State Street, Suite 600
Albany, New York 12207

Dear Mr. Beaulac:

This is to certify that the attached copies of the Absolute and Provisional charter and any amendments for *The Institute of Allied Medical Professions* are true copies of the original and of the whole thereof, and is not dissolved, the latest action being document Number 21,344.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of The University and of the State Education Department, at the city of Albany, New York, this the 25th day of March, 2002.



David Johnson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 14 AM 9:02

The University of the State of New York
Education Department



THE INSTITUTE OF ALLIED MEDICAL PROFESSIONS
AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of January 15, 1993,

An application having been made by and on behalf of the trustees of The Institute of Allied Medical Professions, for an amendment of its charter, it was

Yoted, that the provisional charter of The Institute of Allied Medical Professions, located in the city, county, and state of New York, which was granted by action of the Board of Regents on September 30, 1977 under the corporate name "The New York Radiological Institute"; which provisional charter was made absolute by Regents action on January 20, 1981; which absolute charter was amended by Regents action on May 21, 1982 to change the corporate name to "The Institute of Allied Medical Professions" be, and the same hereby is, amended to add the following language:

Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

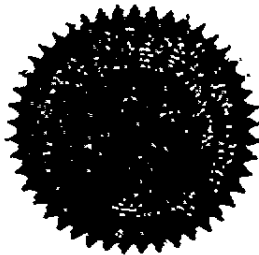
No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision) and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.

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DIVISION OF CORPORATIONS

THE INSTITUTE OF ALLIED MEDICAL PROFESSIONS
Page Two

In furtherance of its educational purposes, the corporation shall admit students of any race, color, and national or ethnic origin.



Granted, January 15, 1993, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 21,344.


Chancellor


President of The University and
Commissioner of Education

18,085

The



University of the
State of New York
Department

Department
of the State of New York

Absolute Charter

The New York Radiological Institute

This Instrument certifies that the Board of Regents for and on behalf of the New York State Education Department has granted this absolute charter to The New York Radiological Institute, located in the city, county and State of New York, which was incorporated by the Board of Regents under a provisional charter on September 30, 1977, and has recognized the said corporation with all its powers, privileges and duties.



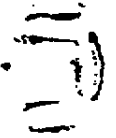
Granted, January 20, 1981, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein. Number 18,085.

William A. Bennett
Governor

Thomas M. Cahill
Commissioner of Education

The

State of New York
Department



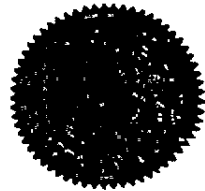
University of the
Education

Amendment to Absolute Charter

The New York Radiological Institute

This Instrument witnesses that the Regents of the State of New York have amended the charter of The New York Radiological Institute, located in the city, county and state of New York, which was incorporated under a provisional charter by action of the Regents on September 30, 1977, such provisional charter having been made absolute by the Regents on January 20, 1981, to change the name of the corporation from The New York Radiological Institute to

The Institute of Allied Medical Professions



Granted, May 21, 1982, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, executed under the seal of said University, and recorded as Number 18,334.

H. Mark A. Lerner
Chairman

[Signature]
Commissioner of Education

The University of the State of New York

Education



Department

Provisional Charter

THE NEW YORK RADIOLOGICAL INSTITUTE

THIS INSTRUMENT WITNESSETH That the Regents of The University of the State of New York have granted this provisional charter, valid for a term of 3 years.

1. Incorporating Eugene J. Vinciguerra, George Kocheril, Philip Lorio, Vincent Cirelli and Raymond Lopez, and their associates and successors as an educational corporation under the corporate name of The New York Radiological Institute, to be located in the city, county and State of New York.

2. The purposes for which such corporation is to be formed are:

- a. To conduct seminars, workshops and educational programs for qualified persons in the area of radiological science, and, where appropriate, to issue certificates for successful completion;
- b. To disseminate and publicize current developments in radiological science;
- c. To publish a newsletter and circulate printed materials in connection with the purposes and objects of the corporation;
- d. To promote, sponsor and conduct forums, hearings, discussions and other public dialogues for the promotion, understanding, research, study of areas in which various aspects of radiological science can be used effectively;
- e. To research new methods for training nuclear medicine technologists, diagnostic ultrasound technologists, radiation health technologists and similar technical specialists;
- f. To foster innovative research for varied aspects of radiological science;
- g. To offer persons actively employed or having an active interest in any scientific or technological aspect of radiological science, an opportunity for keeping abreast of current developments and to maintain a registry of trained technologists; and
- h. To foster a feeling of comradeship among such technologists.

Provisional Charter
THE NEW YORK RADIOLOGICAL INSTITUTE
Page Two

3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt by-laws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power also, by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than 25 nor less than 5.

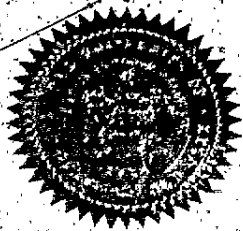
4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

5. The principal office of the corporation is to be located in the city, county and State of New York.

6. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

7. This provisional charter will be made absolute, if within 3 years, the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of The University, and be maintaining an institution of educational usefulness and character satisfactory to them. Prior to the expiration of said 3-year period, an application for the renewal of such provisional charter shall terminate and become void and shall be surrendered to the Regents.

Granted September 30, 1977 by the Board of Regents of The University of the State of New York and executed under the seal of said University and recorded as Number 15,465.



Frederick B. ...
Chancellor

John M. ...
President of The University and
Commissioner of Education