

FD3 000 005121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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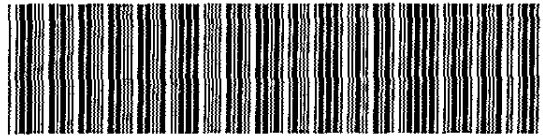
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALMA IMAGING Enterprises, 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:

Erin DIAZ-FAES

(Name of Person)

ALMA Imaging Enterprises, Inc.

(Firm/Company)

3082 SW Lake Terrace

(Address)

Palm City, FL 34990

(City/State and Zip code)

For further information concerning this matter, please call:

Erin Diaz-Faes at (772) 463 0197

(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

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC 01 - 8 PM 11:02

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**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. ALMA IMAGING Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/2001 5. perpetual
(Date of incorporation) (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. 50 View Way Cambridge, NY 12816
(Principal office address)

3082 SW Lake Terrace, Palm City, FL 34990
(Current mailing address)

8. Export wholesale used medical Equipment
(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: Erin Diaz-Faes

Office Address: 3082 SW Lake Terrace
Palm City, Florida 34990
(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.

Erin Diaz-Faes
(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:

Julio Diaz-Faes

Address:

3082 SW Lake Terrace
Palm City, FL 34990

Vice Chairman:

Address:

Director:

Erin Diaz-Faes

Address:

3082 SW Lake Terrace
Palm City, FL 34990

Director:

Address:

B. OFFICERS

President:

Julio Diaz-Faes

Address:

3082 SW Lake Terrace
Palm City, FL 34990

Vice President:

Erin Diaz-Faes

Address:

3082 SW Lake Terrace
Palm City, FL 34990

Secretary:

Address:

Treasurer:

Address:

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

13.

Julio Diaz-Faes

(Signature of Director or Officer listed in number 12 of the application)

14.

Erin Diaz-Faes Vice President

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

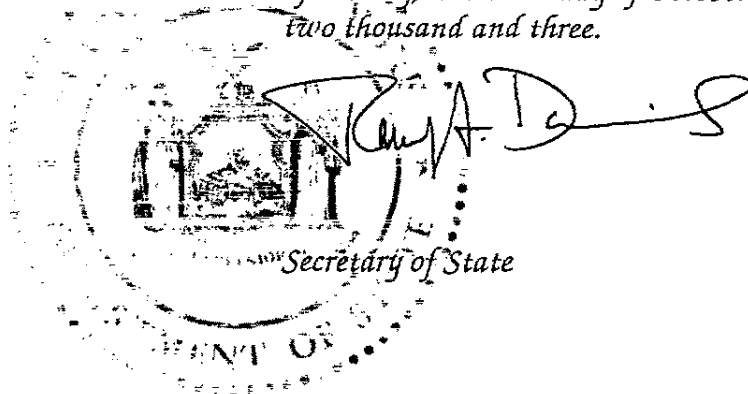
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13 OCT - 8 PM 11:01
RECEIVED
TALLAHASSEE FL 32304

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ALMA IMAGING ENTERPRISES, INC. was filed on 03/01/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
two thousand and three.



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