

F05000007458

Florida Department of State
Division of Corporations
Public Access System

DAN

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000291542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2005 DEC 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

05 DEC 23 PM 2:35

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HEARTCARE IMAGING, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-7458
R

Dec 22 05 04:18p

Heart Care Imaging

5617412036

p.3

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. HeartCare Imaging, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. Delaware 3. 65-1033330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Robert J. Stille, President, HeartCare Imaging, Inc.
(Principal office address)
- 725 North Ala Jupiter, FL 33477
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful activity or
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Jeanine Reynolds
(Registered agent's signature) as its agent

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 23 AM 9:27

FILED

Dec 22 05 04:18p

Heart Care Imaging

5817412036

p.4

A. DIRECTORSChairman: Robert J. Stillee, PresidentAddress: 725 North A1A Jupiter, FL 33477Vice Chairman: Maryllyn Nagar, Vice President, Secretary, TreasurerAddress: 725 North A1A Jupiter, FL 33477Director: Robert J. StilleeAddress: 725 North A1A Jupiter, FL 33477Director: Maryllyn NagarAddress: 725 North A1A Jupiter, FL 33477**B. OFFICERS**President: Robert J. StilleeAddress: 725 North A1A Jupiter, FL 33477Vice President: Maryllyn NagarAddress: 725 North A1A Jupiter, FL 33477Secretary: Maryllyn NagarAddress: 725 North A1A Jupiter, FL 33477Treasurer: Maryllyn NagarAddress: 725 North A1A Jupiter, FL 33477

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Robert J. Stillee, President
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 23 AM 9:27

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTCARE IMAGING, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2005.

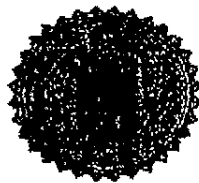
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEARTCARE IMAGING, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 23 AM 9:27

FILED



2947847 8300

051056347

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4400075

DATE: 12-23-05