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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN RADIOLOGIST NETWORK 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:

Charles Mandell
(Name of Person)
American Radiologist Network Inc
(Firm/Company)
2298 NW 60th ST
(Address)
Boca Raton, FL 33496
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Mandell at (561) 504 3680
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. AMERICAN RADIOLOGIST NETWORK 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. Delaware 3. 113738470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/22/06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 8 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2298 NW 60th ST Boca Raton, FL 33496
(Principal office address)

same

(Current mailing address)

8. Telemedicine
(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: Charles Mandell

Office Address: 2298 NW 60th ST

Boca Raton, Florida 33496
(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.

Charles A Mandell

(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: Charles Mandell

Address: 2298 NW 60th St Boca Raton, FL 33496

Vice Chairman: Neil Iyer

Address: 1041 Poplar Court, Simi Valley, CA 93065

Director: David Mandell

Address: 155 Isle of Venice Drive #155
Fort Lauderdale FL 33301

Director: _____

Address: _____

B. OFFICERS

President: Neil Iyer

Address: 1041 Poplar Court, Simi Valley CA 93065

Vice President: _____

Address: _____

Secretary: Charles Mandell MD

Address: 2298 NW 60th St Boca Raton FL 33496

Treasurer: same

Address: " "

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

13. Charles H Mandell

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

14. CHARLES H MANDELL

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RADIOLOGIST NETWORK 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 ELEVENTH DAY OF OCTOBER, A.D. 2006.

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

3869996 8300

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Harriet Smith Windsor
AUTHENTICATION: 5105907
Harriet Smith Windsor, Secretary of State

DATE: 10-11-06

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