

F0600000 7296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

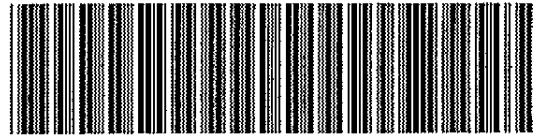
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800081850298

11/21/06--01035--002 **87.50

FILED

2006 NOV 21 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Hampton NOV 22 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Diagnostics Services, 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:

Joseph W. Kelly
(Name of Person)

American Diagnostics Services, Inc.
(Firm/Company)

7150 North Park Drive, Suite 560
(Address)

Pensacola, FL 08109
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph W Kelly at (856) 317-0506
(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 Diagnostics Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Pennsylvania 3. 23-2722771
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7150 North Park Drive, Suite 560 Pensacola, FL 08109
(Principal office address)

7150 North Park Drive, Suite 560 Pensacola, FL 08109
(Current mailing address)

8. Mobile Ultrasound Testing
(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: Business Filing Incorporated

Office Address: 1803 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 21 PM 12:18

FILED

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.

Michael McCall Asst. Sec. of Business Filings Incorporated
(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: Anthony D. Zingarelli

Address: 101 West Avenue, Suite 300
Jenkintown, PA 19046

Vice Chairman: _____

Address: _____

Director: Mary Jo Brennan

Address: 7150 North Park Drive, Suite 560
Pennsauken, NJ 08109

Director: Alan E. Morrison

Address: 101 West Avenue, Suite 300
Jenkintown, PA 19046

B. OFFICERS

President: Anthony D. Zingarelli

Address: 101 West Avenue, Suite 300
Jenkintown, PA 19046

Vice President: Mary Jo Brennan

Address: 7150 North Park Drive, Suite 560
Pennsauken, NJ 08109

Secretary: Alan E. Morrison

Address: 101 West Avenue, Suite 300 Jenkintown, PA 19046

Treasurer: Alan E. Morrison

Address: 101 West Avenue, Suite 300 Jenkintown, PA 19046

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

13. Mary Jo Brennan
(Signature of Director or Officer listed in number 12 of the application)

14. Mary Jo Brennan
(Typed or printed name and capacity of person signing application)

FILED
2006 NOV 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 24, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN DIAGNOSTICS SERVICES, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

November 14, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on March 29, 1993 Articles of Incorporation were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby AMERICAN DIAGNOSTICS SERVICES, INC. is duly incorporated under the laws of the Commonwealth of Pennsylvania, and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cantis

Secretary of the Commonwealth