

F06000000 7361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

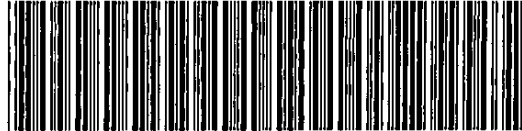
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200081664962

11/14/06--01054--003 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 28 AM 1:50

FILED

CB 11-28-06
11/15/06 5:48



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

LAERENCE ZAGLIN
THE ASHLAR 13001 CORBEL CIR #1626
FT MYERS, FL 33907

SUBJECT: ULTRASOUND IMAGING CORPORATION
Ref. Number: W06000050148

We have received your document for ULTRASOUND IMAGING CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 306A00066935

FILED

06 NOV 28 AM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ULTRASOUND IMAGING CORPORATION
(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:

LAWRENCE ZAGLIN

(Name of Person)

ULTRASOUND IMAGING CORPORATION

(Firm/Company)

THE ASHLAR, 13001 CORBEL CIRCLE, #1626

(Address)

FT MYERS, FL 33907

(City/State and Zip code)

For further information concerning this matter, please call:

LAWRENCE ZAGLIN

(Name of Person)

at (800) 346-6550

(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. ULTRASOUND IMAGING CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~ULTRASOUND~~ THE ULTRASOUND STORE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. FED TAX ID #: SP-2000-478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/15/1992 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. The ASHLAR, 13001 Corbel Circle, #1626, FT MYERS, FL 33907
(Principal office address)
- _____
(Current mailing address)
8. PROVIDE EDUCATION FOR PHYSICIANS
(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: LAWRENCE ZAGLW
- Office Address: The ASHLAR, 13001 Corbel Circle #1626
FT MYERS, Florida 33907
(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.

[Signature]

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 28 AM 1:50

FILED

42. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LAWRENCE (LARRY) ZAGLIN

Address: THE ASHLAR, 13001 CORBEL CIRCLE # 1626
FT MYERS, FL 33907

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAWRENCE (LARRY) ZAGLIN

Address: THE ASHLAR, 13001 CORBEL CIRCLE #1626
FT MYERS, FL 33907

Vice President: _____

Address: _____

Secretary: LAWRENCE (LARRY) ZAGLIN

Address: THE ASHLAR, 13001 CORBEL CIRCLE #1626, FT MYERS, FL 33907

Treasurer: LAWRENCE (LARRY) ZAGLIN

Address: THE ASHLAR, 13001 CORBEL CIRCLE #1626, FT MYERS, FL 33907

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

13. J-C Z
(Signature of Director or Officer listed in number 12 of the application)

14. LAWRENCE (LARRY) ZAGLIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
06 NOV 28 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agent County: COBB

Officers

Title: CEO
Name: LARRY ZAGLIN
Address: 3830 PACES FERRY
WEST NW
ATLANTA GA 30339

Title: CFO
Name: LARRY ZAGLIN
Address: 3830 PACES FERRY
WEST NW
ATLANTA GA 30339

Title: Secretary
Name: LARRY ZAGLIN
Address: 3830 PACES FERRY
WEST NW
ATLANTA GA 30339

FILED

06 NOV 28 AM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K209310

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 28 AM 1:50

FILED

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ULTRASOUND IMAGING CORPORATION

Domestic Profit Corporation

was formed or was authorized to transact business on 05/15/1992 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of November, 2006

Cathy Cox
Secretary of State