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FOREIGN PROFIT/NONPROFIT CORPORATION

NIGHTHAWK RADIOLOGY HOLDINGS, INC.

Certificate of Status	0
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Page Count	05
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T. Burch APR 15 2000

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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. NightHawk Radiology Holdings, 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

(State or country under the law of which it is incorporated)

3. 870722777

(FBI number, if applicable)

4. March 18, 2004

(Date of incorporation)

5. Perpetual

(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)

c/o NightHawk Radiology Holdings, Inc., Suite 202, 250 Northwest Boulevard

7. Coeur d'Alene, ID 83814

(Principal office address)

Suite 202, 250 Northwest Boulevard, Coeur d'Alene, ID 83814

(Current mailing address)

General radiology and business services To engage in any act or activity for which corporations may be organized.

8. _____

(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

(City)

Florida 32301

(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 Heather Chapman

(Registered agent's signature)

Heather Chapman
as its agent

Assistant Vice President

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Paul Carter, Secretary

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

NightHawk Radiology Holdings, Inc.

List of Officers

Name: Dr. Paul Berger Title: President/CEO
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

Name: Jon Berger Title: Sr. VP Strategy & Bus. Dev.
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

Name: Paul Carter Title: Secretary/General Counsel
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

List of Directors

Name: Peter Chung Term: May 01, 2011
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

Name: David Brophy Term: May 01, 2009
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

Name: Charles Bland Term: May 01, 2010
Bus. Addr.: 250 Northwest Blvd #202, Coeur d'Alene, ID 83814

SECRETARY OF STATE
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIGHTHAWK RADIOLOGY HOLDINGS, 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-SIXTH DAY OF MARCH, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NIGHTHAWK RADIOLOGY HOLDINGS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6476511

DATE: 03-26-08