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*W09-6005
11/20/09*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -2 PM 4:30

FILED

T. Burch NOV 3 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ziehm Imaging, 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," or "Certificate of Good Standing" 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:

Andrew John Boyd

Name of Person

Ziehm Imaging, Inc.

Firm/Company

3468 Webster Avenue

Address

Perris, CA. 92571

City/State and Zip code

andrew.boyd@ziehm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew John Boyd

Name of Person

at (951) 781-2020, Ext. 110

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

ANDREW JOHN BOYD
3468 WEBSTER AVE
PERRIS, CA 92571

SUBJECT: ZIEHM IMAGING, INC.
Ref. Number: W09000046019

We have received your document for ZIEHM IMAGING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached → Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 309A00033094

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 NOV -2 PM 3:42

RECEIVED

**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. Ziehm Imaging, Inc.

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

N/A

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

2. California

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

3. 33-0304676

(FEI number, if applicable)

4. May 6, 1988

(Date of incorporation)

5. Perpetual

(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. 4531 36th Street, Orlando, FL. 32811-6527

(Principal office address)

4531 36th Street, Orlando, FL. 32811-6527

(Current mailing address)

8. Relocation of Corporate Headquarters & Administration to Central Florida

(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: Nelson Mendes

Office Address: 4531 36th Street

Orlando, Florida 32811-6527
(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.



(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nelson Mendes

Address: Ziehm Imaging, Inc., 4531 36th Street, Orlando, FL. 32811-6527

Vice President: _____

Address: _____

Secretary: Andrew J. Boyd

Address: Ziehm Imaging, Inc., 3468 Webster Avenue, Perris, CA. 92571

Treasurer: Joseph Link

Address: Ziehm Medical, LLC., 888 Veterans Memorial Highway, Suite 200, Hauppauge, NY. 11788

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

13. Andrew John Boyd

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

14. Director, Human Resources & Legal Affairs (Secretary) Andrew J. Boyd

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

2009 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2009 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

ZIEHM IMAGING, INC.

FILE NUMBER: C1555107
FORMATION DATE: 05/06/1988
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 23, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State