

F1100002826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 11 AM 11:56

0011-34651



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 JUL 11 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 2011

THOMAS F LACHNER  
RADIOPAQUE SOLUTIONS, INC.  
P O BOX 368347  
BONITA SPRINGS, FL 34136

SUBJECT: RADIOPAQUE SOLUTIONS, INC.  
Ref. Number: W11000034651

We have received your document for RADIOPAQUE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 011A00015569

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Radiopaque Solutions, 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:

Thomas F Lachner

Name of Person

Radiopaque Solutions, Inc.

Firm/Company

Box 368347

Address

Bonita Springs, FL 34136

City/State and Zip code

info@radiopaque1.com

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

For further information concerning this matter, please call:

Thomas F Lachner

Name of Person

at ( 239 ) 287-0021

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUL 11 AM 11:56

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. Radiopaque Solutions, 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. Wyoming

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

3. 45-2541523

(FEI number, if applicable)

4. 05/23/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A NO TRANSACTIONS

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

7. 1740H Dell Range Road #419, Cheyenne, WY 82009

(Principal office address)

Box 368347 Bonita Springs, FL 34136

(Current mailing address)

8. Any lawful activities

(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: Thomas F. Lachner

Office Address: 25110 Bernwood Drive #106

Bonita Springs

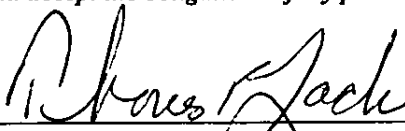
(City)

, Florida 34135

(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUL 11 AM 11:56

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

**A. DIRECTORS**

Chairman: Thomas F. Lachner

Address: 25110 Bernwood Drive #106, Bonita Springs, FL 34135

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thomas F Lachner

Address: 25110 Bernwood Drive #106, Bonita Springs, FL 34135

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

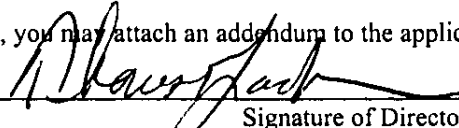
Secretary: Thomas F Lachner

Address: 25110 Bernwood Drive #106, Bonita Springs, FL 34135

Treasurer: Thomas F Lachner

Address: 25110 Bernwood Drive #106, Bonita Springs, FL 34135

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas F. Lachner, President

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

**STATE OF WYOMING**  
**Office of the Secretary of State**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUL 11 AM 11:56

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Radiopaque Solutions**

is a

**Profit Corporation**

formed or qualified under the laws of Wyoming did on **May 23, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000601990**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of July, 2011 at 1:08 PM. This certificate is assigned 010325819.



*Max Maxfield*  
Secretary of State

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF INCORPORATION**


**Radiopaque Solutions**

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **23rd** day of **May**, 2011.



Filed Date: 05/23/2011

  
Secretary of State

By: Ryan Anderson