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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FOUNDATION RADIOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foundation Radiology, 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:

Sharon M McCarthy

Name of Person

Foundation Radiology, Inc.

Firm/Company

Three Gateway Center, 20th Floor, 401 Liberty Avenue

Address

Pittsburgh, PA 15222

City/State and Zip code

smccarthy@foundationradiologygroup.com

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

For further information concerning this matter, please call:

Sharon McCarthy

at (412) 325-8709

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. Foundation Radiology, 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. Delaware 3. 26-1324058
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 16, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 13, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three Gateway Center, 20th Floor, 401 Liberty Avenue, Pittsburgh, PA 15222
(Principal office address)

Three Gateway Center, 20th Floor, 401 Liberty Avenue, Pittsburgh, PA 15222
(Current mailing address)

8. Radiology Services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Sharon R. Kresz Sharon R. Kresz
(Registered agent's signature) Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Koleman Karleski

Address: Chrysalis Ventures

101 South Fifth Street, Suite 1650, Louisville, KY 40202

Vice Chairman: _____

Address: _____

Director: Derek Armfield

Address: Foundation Radiology Inc.

Three Gateway Center, 20th Floor, 401 Liberty Avenue, Pittsburgh, PA 15222

Director: Christopher McFadden

Address: Health Evolution Partners

555 Mission St., 23rd Floor, San Francisco, CA 94105

B. OFFICERS

President: Tom Skelton

Address: Three Gateway Center, 20th Floor, 401 Liberty Avenue

Pittsburgh, PA 15222

Vice President: _____

Address: _____

Secretary: Barbara Beaudin

Address: Three Gateway Center, 20th Floor, 401 Liberty Avenue, Pittsburgh, PA 15222

Treasurer: Barbara Beaudin

Address: Three Gateway Center, 20th Floor, 401 Liberty Avenue, Pittsburgh, PA 15222

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

13. Barbara Beaudin

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. Barbara Beaudin, CFO

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

Director	Business Address
Christopher Olivia	194 Camp Meeting Road, Sewickley, PA 15143
Tom Skelton	Three Gateway Center, 20th Floor, 401 Liberty Avenue Pittsburgh, PA 15222
Roy Zeigler	101 South Fifth Street, Suite 1650 Louisville, KY 40202

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PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION RADIOLOGY, 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-SEVENTH DAY OF SEPTEMBER, A.D. 2012.

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


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

4442128 8300

121074583

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9876995

DATE: 09-27-12