

W140000001120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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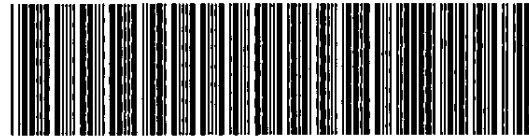
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAR 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14000014366

MAR 13 2014

J. BRYAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMAGE US MANAGEMENT, 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:

Mike Jensen

Name of Person

Firm/Company

1041 Hillsboro Mile, #19E

Address

Hillsboro Beach, FL 33062

City/State and Zip code

jensen@image-systems.biz

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

For further information concerning this matter, please call:

Mike Jensen

at (704) 9150798

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

FILED
14 MAR 11 AM 9:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2014

MIKE JENSEN
1041 HILLSBORO MILE, #19E
HILLSBORO BEACH, FL 33062

SUBJECT: IMAGE US MANGEMENT, INC.
Ref. Number: W14000014366

FILED
14 MAR 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for IMAGE US MANGEMENT, 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):

A brief description of the entity's nature of business must be included in the document.

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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 614A00004870

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.

FILED
14 MAR 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. IMAGE US MANGEMENT, INC.

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

IMAGE Information Systems, INC.

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

2. Georgia

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

3. 45-2322190

(FEI number, if applicable)

4. May 13, 2011

(Date of incorporation)

5. _____

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

6. February 26, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1041 Hillsboro Mile, #19E, Hillsboro Beach, FL 33062

(Principal office address)

10341 Avondale Ave., Charlotte, NC 28210

(Current mailing address)

8. Wholesale of medical imaging software

(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: James Bradshaw

Office Address: 1041 Hillsboro Mile, #19E

Hillsboro Beach

(City)

, Florida 33062

(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.

James Bradshaw

(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.

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

A. DIRECTORS

Chairman: Mike T Jensen

Address: 1041 Hillsboro Mile, #19E
Hillsboro Beach, FL 33062

Vice Chairman: _____

Address: _____

Director: Arpad Bischof

Address: Loggerweg 7
18055 Rostock, Germany

Director: Mike T Jensen

Address: 1041 Hillsboro Mile, #19E
Hillsboro Beach, FL 33062

B. OFFICERS

President: Tracy Williamson

Address: 2433 Oberbeck Lane
Charlotte, NC 28210

Vice President: James Bradshaw

Address: 1041 Hillsboro Mile, #19E
Hillsboro Beach, FL 33062

Secretary: Mike T Jensen

Address: 1041 Hillsboro Mile, #19E, Hillsboro Beach, FL 33062

Treasurer: Mike T Jensen

Address: 1041 Hillsboro Mile, #19E, Hillsboro Beach, FL 33062

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. Mike T Jensen, Director / Secretary

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

FILED
14 MAR 11 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 11037773
DATE INC/AUTH/FILED : May 13, 2011
JURISDICTION : Georgia
PRINT DATE : February 24, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

IMAGE US MANAGEMENT, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



B. P. Kemp

Brian P. Kemp
Secretary of State