

F18000003178

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JUL 11 2018

W18000003178



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2018

TRACY L WALKER
1746 COLE BLVD, STE 150
LAKEWOOD, CO 80401 US

SUBJECT: DIVERSIFIED RADIOLOGY OF COLORADO, PC
Ref. Number: W18000060471

We have received your document for DIVERSIFIED RADIOLOGY OF COLORADO, PC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 518A00013596

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RECEIVED
2018 JUL 11 10:15 AM
DIVISION OF CORPORATIONS
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diversified Radiology of Colorado, PC

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:

Tracy L. Walker

Name of Person

Diversified Radiology of Colorado, PC

Firm/Company

1746 Cole Boulevard, Suite 150

Address

Lakewood, CO 80401

City/State and Zip code

twalker@divrad.com

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

For further information concerning this matter, please call:

Tracy L. Walker

303

716-3776

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Diversified Radiology of Colorado, PC _ Diversified Radiology of Colorado, Professional Corporation
(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. Colorado 3. 84-1156388

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401
(Principal office address)


(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Smitha Sonni
Office Address: 2921 Lakeview Drive
Sebring, Florida 33870
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric Lyders, M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

Director: Hari Reddy M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

B. OFFICERS

President: Sean O. Bryant, M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

Vice President: Jennifer Kemp, M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

Secretary: Matthew Schmitz, M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

Treasurer: Matthew Schmitz, M.D.

Address: 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

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

12. Perry Stevens, M.D. 1746 Cole Boulevard, Suite 150 Lakewood, CO 80401

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Sean O. Bryant, M.D., President

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, **Wayne W. Williams**, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

DIVERSIFIED RADIOLOGY OF COLORADO, P.C.

is a

Corporation

formed or registered on 01/11/1991 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19911002154 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/15/2018 that have been posted, and by documents delivered to this office electronically through 06/20/2018 @ 11:50:40 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/20/2018 @ 11:50:40 in accordance with applicable law. This certificate is assigned Confirmation Number 10964958 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."