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Florida Department of State  
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To: Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Jan X-Ray Services, Inc.**

Certificate of Status	0
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T. CLINE

NOV 27 2018

EXAMINER

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## 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. Jan X-Ray Services, 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. Michigan 3. 38-2350307  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/09/1981 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. 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. 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)

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**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.*

C T Corporation System

By: Linda Stauffer Linda Stauffer, Assistant Secretary  
(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: John Carr

Address: 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478

Director: Pedro Aguilo

Address: 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478

**B. OFFICERS**

President: John Carr

Address: 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478

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

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

Secretary: Stacy Gross

Address: 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478

Treasurer: Stacy Gross

Address: 3 Sugar Creek Center Blvd, Suite 600, Sugar Land, TX 77478

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. \_\_\_\_\_  
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. Stacy Gross, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**JAN X-RAY SERVICES, INC.**

*was validly incorporated on April 9, 1981 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 18119390460

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 26th day of November, 2018.*

A handwritten signature in cursive script, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau