

JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW  
8810 GOODY'S EXECUTIVE DRIVE - SUITE A  
JACKSONVILLE, FLORIDA 32217

July 19, 1995

Qualification/Tax Lien Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Innovative Diagnostics, Inc.  
Neuro Services, Inc.

Dear Sir/Madam:

Enclosed please find the following documents for submission to register the above referenced foreign corporations to transact business in the State of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida for Innovative Diagnostics, Inc.;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for Neuro Services, Inc.;
3. Certificate of Existence from the State of Delaware for Innovative Diagnostics, Inc.;
4. Certificate of Existence from the State of Delaware for Neuro Services, Inc.; and
5. Law firm check in the amount of \$140.00. \*\*\*1400.00 \*\*\*\*\*14.00

Our clients had thought that the Delaware attorney setting up the corporations had taken care of all matters necessary to conduct business in Florida. Therefore, Innovative Diagnostics, Inc. has been in business since June of 1993 without filing the appropriate documents with the state. We are enclosing a check in the amount of \$1,400.00 to cover the appropriate penalty fees (\$1,000) and annual report charges (\$400) for the calendar years 1993 and 1994. The corporation Neuro Services, Inc. has only maintained bank accounts during this same time period and therefore falls within the exceptions listed under Florida Statute 607.1501.

Should you have any questions, please feel free to write or call.

Sincerely,

Keith H. Johnson

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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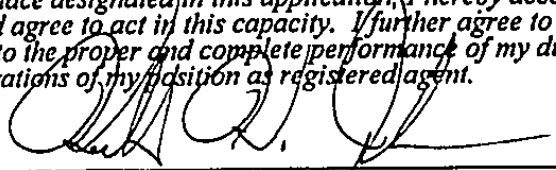
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Innovative Diagnostics, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3185805  
(FEI number, if applicable)
4. June 9, 1993  
(Date of Incorporation)
5. Perpetual existence  
(Duration: Year corp. will cease to exist or "perpetual")
6. June, 1993  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3810-4 Williamsburg Park Boulevard  
Jacksonville, Florida 32257  
(Current mailing address)
8. This corporation is a mobile medical diagnostics company.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Keith H. Johnson, Esquire  
Office Address: 8810 Goodbys Executive Drive, Ste. A  
Jacksonville, , Florida, 32217  
(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

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Paul Robinson

Address: 3661 Reed Pond North, Jacksonville, Florida 32223

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

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

Director: Robert J. Ramey

Address: 1694 Ponce De Leon Court, Orange Park, Florida 32073

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Paul Robinson

Address: 3661 Reed Pond North, Jacksonville, Florida 32223

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

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

Secretary: Robert J. Ramey

Address: 1694 Ponce De Leon Court, Orange Park, Florida 32073

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT J. RAMEY Robert J. Ramey, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE DIAGNOSTICS, 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 SEVENTH DAY OF JULY, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 24 PM 2:06



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 7565780  
DATE: 07-07-95

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