

F95000004721

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001535724
-09/27/95--01075--026
*****70.00 *****70.00

SUBJECT: Oakwater Imaging Center, 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", 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:

Donald S. Solomon
(Name of Person)

Donald S. Solomon, P.C.
(Firm/Company)

800 Enterprise Drive - Suite 220
(Address)

Oak Brook, Illinois 60521
(City/State/Zip)

11/9/28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 AM 10:02

Should you need to call someone concerning this matter, please call:

Donald S. Solomon at (708) 368-7500
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Oakwater Imaging Center, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-4012446
(FEI number, if applicable)
4. January 10, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 5, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3872 Oakwater Circle
Orlando, Florida 32806
(Current mailing address)
8. own & operate MRI Center
(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: Etta Shields
Office Address: 1503 W. Oak Street
Kissimmee, Florida, 34741
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 AM 10:05

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.

(Etta Shields)
(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 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: Kathy Rainey

Address: 8700 Carriage Greens Drive, Darien, IL 60559

Vice Chairman: _____

Address: _____

Director: Kathy Rainey

Address: 8700 Carriage Greens Drive, Darien, IL 60559

Director: Cathy Joyce

Address: 800 Enterprise Dr., Ste 220, Oak Brook, IL 60521

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

President: Etta Shields

Address: 3872 Oakwater Circle

Orlando, Florida 32806

Vice President: Kathy Rainey

Address: 8700 Carriage Greens Drive, Darien, IL 60559

Secretary: Cathy Joyce

Address: 800 Enterprise Drive, Ste 220, Oak Brook, IL 60521

Treasurer: Cathy Joyce

Address: 800 Enterprise Dr., Ste 220, Oak Brook, IL 60521

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

13. *Kathy Rainey*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CATHY JOYCE SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

File Number 5814-954-3



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that OAKWATER IMAGING CENTER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 10, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ *17TH*
day of _____ *MAY* *A.D. 19* *95*

George H. Ryan

SECRETARY OF STATE