



1201 HAYS STREET
TALLAHASSEE, FL 32301-5607
(904) 22-0390

800-342-8086

F960000025/0

ACCOUNT NO. : 072100000032

REFERENCE : 953248 4300092

AUTHORIZATION :

COST LIMIT : \$70.00 Patricia Pijut

ORDER DATE : May 14, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 953248

CUSTOMER NO: 4300092

W96-10556
500001827315

CUSTOMER: Ayame Konishi, Esq
Schulte Roth & Zabel
900 Third Avenue

New York, NY 10022

FOREIGN FILINGS

NAME: NATIONAL MOBILE IMAGING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 20 PM 12:40

FILED

DIVISION OF CORPORATION

96 MAY 17 PM 12:28

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1996

use date

CSC NETWORKS

SUBJECT: NATIONAL MOBILE IMAGING CORP.
Ref. Number: W96000010550

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00024636

resubmit

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96 MAY 20 AM 11:10
DIVISION OF CORPORATION

**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. National Mobile Imaging Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 12/04/95
(Date of Incorporation)
4. Perpetual
(Duration)
5. 04-330-2087
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7 Wells Avenue, Newton, MA 01259
(Current mailing address)
8. National Mobile Imaging Corp. will provide portable x-ray and EKG
(Brief description of the nature of the business in which it is engaged in the state of Florida) services.
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman: Rick M. Olin
Address: 7 Wells Avenue
Newton, MA 02159

Vice Chairman: _____

Address: _____

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TALLAHASSEE, FLORIDA

Director: Rick M. Olin
Address: 7 Wells Avenue
Newton MA 02159

Director: Leonard M. Tompkins
Address: 7 Wells Avenue
Newton, MA 02159

D. OFFICERS:
President: Rick M. Olin
Address: 7 Wells Avenue
Newton, MA 02159

Vice President: Leonard M. Tompkins
Address: 7 Wells Avenue
Newton, MA 02159

Secretary: Rick M. Olin
Address: 7 Wells Avenue
Newton, MA 02159

Treasurer: Leonard M. Tompkins
Address: 7 Wells Avenue
Newton, MA 02159

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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TALLAHASSEE, FLORIDA

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Nays Street,
Tallahassee Florida 32301
Zip Code

11. 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: Patricia Puzio

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rick Old, President
(Name and capacity of person signing application)

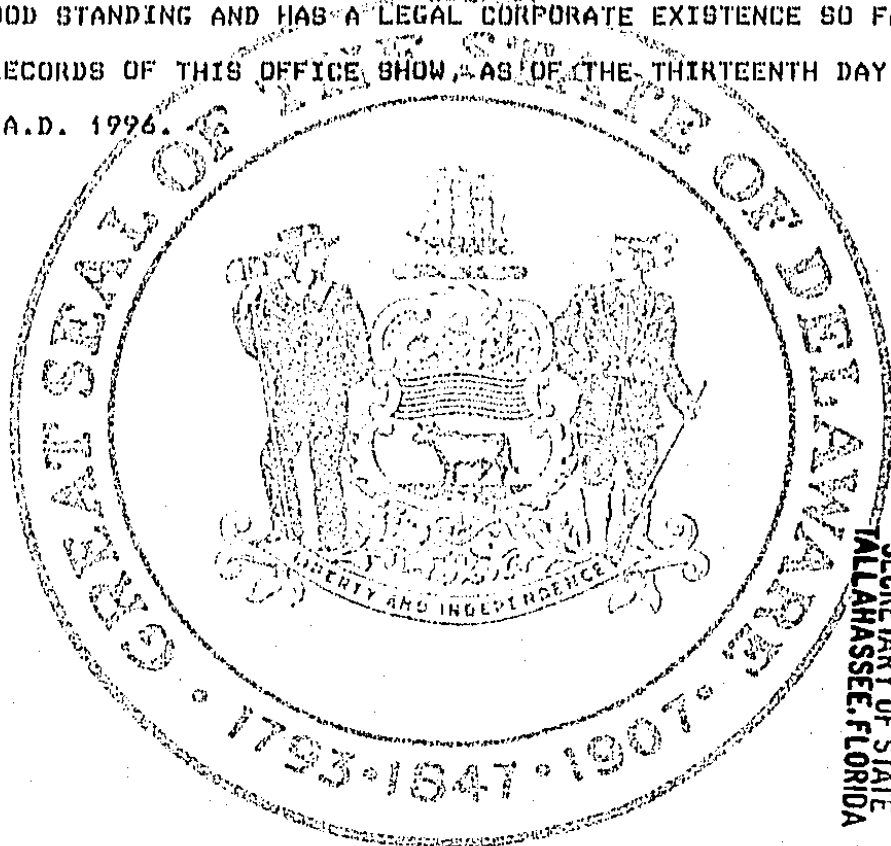
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TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL MODILE IMAGING CORP." 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 THIRTEENTH DAY OF MAY, A.D. 1996.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7943949

DATE: 05-13-96

LTTC

F96000002510

July 29, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: National Mobile Imaging Corp. - Application for Withdrawal of Authority to Transact Business in Florida

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, on behalf of National Mobile Imaging Corp.; and a check for \$35.00 as filing fee. Please file in the ordinary manner.

Also, please forward approval of the Withdrawal application to me in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Cheryl Kirschner

Cheryl Kirschner
Outside Legal Counsel

Enc.

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-08/18/97--01093--007
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 8/25

Withdrawal

LONG TERM CARE SERVICES, INC.
7 Wells Avenue, Newton, MA 02159-3212 • (617) 558-1114 • FAX (617) 558-1115

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

National Mobile Imaging Corp.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Long Term Care Services, Inc. 7 Wells Avenue
(Mailing Address)

Newton, MA 02159
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

Vice President and Treasurer
Title

Leonard M. Tompkins
Typed or printed name

8/13/97
Date

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SECTION OF STATE