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111 HAYS STREET  
TALLAHASSEE, FL 32301-0007  
904-222-1171  
904-222-1193 FAX

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**CSC networks**  
PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
DIVISION OF CORPORATION

REFERENCE : 163940 4320229

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : November 21, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 163940-005

CUSTOMER NO: 4320229

CUSTOMER: Ms. Tracey Fraser  
Kilpatrick & Cody  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

100002016221--9

FOREIGN FILINGS

NAME: ULTRASCAN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*mtm*  
11/27

**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. Ultr Scan, 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. Georgia 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 1996 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1100 Lake Hearn Drive, Suite 310  
Atlanta, Georgia 30342  
(Current mailing address)

8. mobile ultrasound

(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:**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Kelly Hunter As 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey T. Arnold  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

Vice Chairman: Graham W. Galloway  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

Director: John C. Nichols  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

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

B. OFFICERS

President: Jeffrey T. Arnold  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

Vice President: Graham W. Galloway  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

Secretary: John C. Nichols  
Address: 1100 Lake Hearn Drive, Suite 31  
Atlanta, GA 30342

Treasurer: Graham W. Galloway  
Address: 1100 Lake Hearn Drive, Suite 310  
Atlanta, GA 30342

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56 NOV 27 PM 2:41

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

13. John C. Nichols  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Graham W. Galloway Vice President & Treasurer  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
Business Information and Services  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963300262  
CONTROL NUMBER : 9632265  
DATE INC/AUTH/FILED : 10/11/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 11/28/1996  
FORM NUMBER : 0211

CSC NETWORKS  
BETTY BLACHARD  
100 PEACHTREE ST/9660  
ATLANTA, GA 303031909

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ULTRASCAN, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

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