

F98000002033

FILING COVER SHEET

REFERENCE:

0173.2137

DATE:

4-9-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

200002484012--4

04/09/98-01056-021

*****70.00 *****70.00

TELEPHONE:

222-1173

SUBJECT:

IMI of North Miami
Beach, Inc.

STATE FEES PREPAID WITH CHECK # 9292 FOR \$ 70.00

PLEASE FILE:

☐ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☒ QUALIFICATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

RECEIVED
98 APR -9 AM 11:33
TALLAHASSEE, FL

80419
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 1:26

**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. IMI of North Miami Beach, 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. n/a
(FEI number, if applicable)

4. 2/17/98
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 4/2/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2630 NE 203rd Street, Suite #104
North Miami Beach, FL 33180
(Current mailing address)

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8. Medical imaging.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.


(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) - SEE ATTACHED.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____
Edwin A. Burgos, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Directors

Monty Fu 6464 Canoga Avenue
Woodland Hills, CA 91367

Robert Funari 6464 Canoga Avenue
Woodland Hills, CA 91367

Haig Bagerdjian 6464 Canoga Avenue
Woodland Hills, CA 91367

Officers

Monty Fu 6464 Canoga Avenue
Chairman of the Board Woodland Hills, CA 91367

Robert G. Funari 6464 Canoga Avenue
President and Chief Executive Officer Woodland Hills, CA 91367

Peter C. van der Wal 6931 Arlington #302
Vice President, IMI Operations Bethesda, MD 20814

David Haws 3396 Willow Lane, Suite 201
Chief Financial Officer Westlake Village, CA 91361

Wayne Baldwin 3396 Willow Lane, Suite 201
Secretary Westlake Village, CA 91361

Nanci K. Carr 6464 Canoga Avenue
Assistant Secretary Woodland Hills, CA 91367

Edwin Burgos 6464 Canoga Avenue
Assistant Secretary Woodland Hills, CA 91367

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State of Delaware
Office of the Secretary of State

PAGE 1

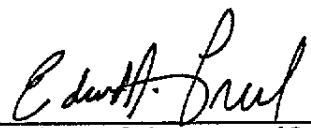
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMI OF NORTH MIAMI BEACH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMI OF NORTH MIAMI BEACH, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

2860138 8300

981128757

AUTHENTICATION:

9010320

DATE:

04-03-98