

# F9800000 2035

## FILING COVER SHEET

REFERENCE:

0173. 2135

DATE:

4-9-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

300002484009-13

-04/09/98-01056-019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

TELEPHONE:

222-1173

SUBJECT:

IMI of Miami, Inc

STATE FEES PREPAID WITH CHECK #

9290

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 PM 1:40  
98 APR -9 AM 11:33  
RECEIVED

**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 Miami, 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. February 17, 1998  
(Date of Incorporation)

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

6. April 2, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7800 S.W. 87th Avenue, Bldg. A, Suite 100  
Miami, FL 33173  
(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 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  
Chairman of the Board  
6464 Canoga Avenue  
Woodland Hills, CA 91367

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

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

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

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

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

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

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMI OF MIAMI, 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 MIAMI, 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

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AUTHENTICATION: 9010338

DATE: 04-03-98