

F980000002038

FILING COVER SHEET

REFERENCE:

0173. 2133

DATE:

4-9-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

IMI Diagnostic Center, Inc

98 APR -9 PM 1:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

600002484006-1-2
-04/09/98-01056-017
*****70.00 *****70.00

STATE FEES PREPAID WITH CHECK #

9288

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
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**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 Diagnostic 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. 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. 8211 West Broward Blvd., Suite 210
Plantation, FL 3342
(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: _____

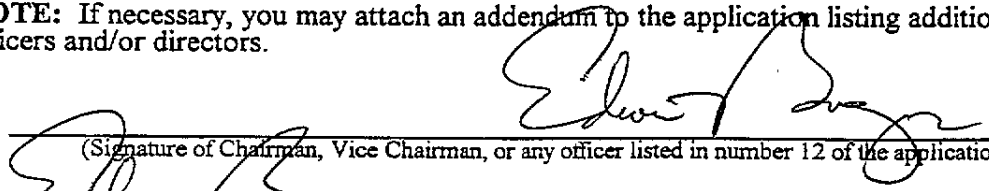
Secretary: _____

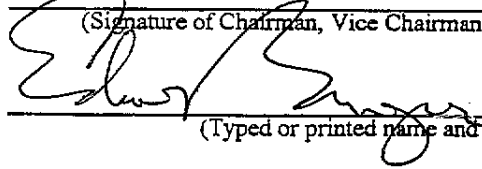
Address: _____

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 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

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMI DIAGNOSTIC CENTER, 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 DIAGNOSTIC CENTER, 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9010342

DATE:

04-03-98