

F980000002590

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: R.C. Enterprises, Inc.
(Name of corporation - must include suffix)

800002505539--4

-04/29/98--01081--001

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

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

William C. Reynolds

(Name of Person)

R.C. Enterprises, Inc. d/b/a Nu-Best Diagnostic Labs

(Firm/Company)

2747 South Clearbrook Circle

(Address)

Delray, Florida 33445

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William C. Reynolds

(Name of Person)

at (516) 276-1465

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 MAY - 7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

WILLIAM C. REYNOLDS
R.C. ENTERPRISES, INC.
2747 SOUTH CLEARBROOK CIR.
DELRAY, FL 33445

SUBJECT: R.C. ENTERPRISES, INC.
Ref. Number: W98000009700

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TALLAHASSEE, FLORIDA

We have received your document for R.C. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00023667

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William C. Reynolds, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

R.C. Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on February 10th, 19 98.

Be it resolved, that R.C. Enterprises Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

CRCC Enterprises, Inc. for use in Florida.

Dated: 5/5/98

William C. Reynolds
Signature of either Chairman, Vice Chairman or any officer

William Chandler Reynolds
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. R.C. Enterprises, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1585588
(FEI number, if applicable)
4. February 10, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/13/98 March 13, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2747 South Clearbrook Circle
Delray, Florida 33445
(Current mailing address)
8. All lawful activities including health care services/video Fluoroscopy
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: William C. Reynolds
Office Address: 2747 South Clearbrook Circle
Delray, Florida, 33445
(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.

William C. Reynolds
(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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TALLAHASSEE, FLORIDA

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)

Chairman: William C. Reynolds

Address: same

Vice Chairman: Christine Conelly

Address: same

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: William C. Reynolds

Address: same

Vice President: Christine Conelly

Address: same

Secretary: Christine Conelly

Address: same

Treasurer: William C. Reynolds

Address: same

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

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

14. William C. Reynolds, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

FILED

98 MAY -7 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show R. C. ENTERPRISES, INC., an Ohio corporation, Charter No. CP10042, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 10, 1998 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
23rd day of March, A.D. 1998

Bob Taft

Bob Taft
Secretary of State