

F98000005213

Requestor's Name

Dynamic Imaging Group, Inc.
3418 North Ocean Blvd.
Fort Lauderdale, FL 33308

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200002631222--1
-09/02/98--01055--010
*****70.00 *****70.00

W98-20333

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 10:29

9/17

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 8, 1998

DYNAMIC IMAGING GROUP, INC.
3418 N. OCEAN BLVD
FT LAUDERDALE, FL 33308

SUBJECT: DYNAMIC IMAGING GROUP, INC.
Ref. Number: W98000020333

We have received your document for DYNAMIC IMAGING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00045540

**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. DYNAMIC IMAGING GROUP, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Colorado

(State or country under the law of which it is incorporated)

3. March 27, 1998

(Date of Incorporation)

4. Forever

(Duration)

5. 65-0824805

(Federal Employer Identification number, if applicable)

6. March 27, 1998

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

7. 3418 No. Ocean Blvd. 2nd Floor, Ft. Lauderdale, FL 33308

(Current mailing address)

8. Sales & Rentals

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: GARY MORGAN

Address: 3418 N. Ocean Blvd. 2nd Floor
Ft. Lauderdale, FL 33308

Vice Chairman: n/a

Address: _____

Director: Joel Marcus

Address: 3418 N. Ocean Blvd. 2nd Floor
Ft. Lauderdale, FL 33308

Director: Howard Storfer

Address: 3418 N. Ocean Blvd 2nd Floor, Ft. Laud, FL 33308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 10:29

DIRECTOR: Roland Breton
ADDRESS: 3418 N. Ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

DIRECTOR: James Callahan
ADDRESS: 3418 N. Ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

DIRECTOR: Gary Morgan
ADDRESS: 3418 N. Ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

B. Officers:

President: Roland Breton

Address: 3418 N. Ocean Blvd. 2nd Floor
Ft. Lauderdale, FL 33308

Vice President: Howard Storfer

Address: 3418 N. Ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

Secretary: Howard Storfer

Address: 3418 N. ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

Treasurer: Gary R. Morgan

Address: 3418 N. Ocean Blvd. 2nd Floor
Ft. Laud., FL 33308

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Roland Breton

Office Address: 2733 N.E. 21st Street
Ft. Lauderdale, Florida 33308
Zip Code

11. 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.

DYNAMIC IMAGING GROUP, INC.

Registered agent's signature: [Signature]

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROLAND BRETON, Secretary/Treasurer
(Name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

DYNAMIC IMAGING GROUP, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED March 27, 1998.

DATED: June 11, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 10:29

Victoria Buckley

SECRETARY OF STATE