

F99000001889

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MRI Devices Corporation

(Name of corporation - must include suffix)

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:

Joseph E. Tierney III

(Name of Person)

Meissner Tierney Fisher & Nichols S.C.

(Firm/Company)

111 E. Kilbourn Ave., 19th Floor

(Address)

Milwaukee, WI 53202

(City/State/Zip)

99 APR 12 PM 12:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
4/12

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

800002829308-4

-04/05/99-01106-007

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

Jeffrey A. Ellis

(Name of Person)

at (414) 273-1300

(Area Code & Daytime Telephone Number)

W99-8191

STREET 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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

JOSEPH E. TIERNEY III
MEISSNER TIERNEY FISHER & NICHOLS S.C.
111 E. KILBOURN AVE., 19TH FL
MILWAUKEE, WI 53202

SUBJECT: MRI DEVICES CORPORATION
Ref. Number: W99000008191

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00017332

FILED
SECRETARY OF STATE
99 APR 12 PM 12:00
MILWAUKEE, WISCONSIN

**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. MRI Devices Corporation
(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. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 19, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. N8 W22570 Johnson Drive, Suite K
Waukesha, WI 53186
(Current mailing address)
8. Any lawful activity within the purposes for which corporations may be organized
(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: George R. Duensing
- Office Address: 4445 SW 35th Terrace, Suite 350
Gainesville, Florida, 32608
(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.

✓ George R. Duensing

(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)

Director
~~Chairman~~ Thomas E. Schubert

Address: N8 W22520 Johnson Drive, Suite K
Waukesha, WI 53186

Director
~~Vice Chairman~~ Jeffrey R. Fitzsimmons

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

Director: David A. Molyneaux

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

Director: George R. Duensing

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

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

President: Thomas E. Schubert

Address: N8 W22520 Johnson Drive, Suite K
Waukesha, WI 53186

Vice President: David A. Molyneaux

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

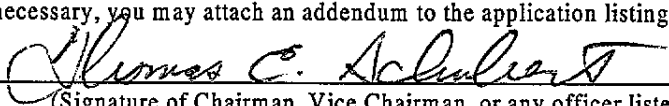
Secretary: David A. Molyneaux

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

Treasurer: James D. Scott

Address: 4445 SW 35th Terrace, Suite 350
Gainesville, FL 32608

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. Thomas E. Schubert, President

(Typed or printed name and capacity of person signing application)

99 APR 12 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Robert J. Dobberstein
N8 W22520 Johnson Drive, Suite K
Waukesha, WI 53186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 12 PM 12:01

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

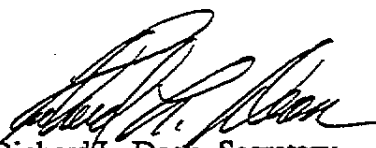
MRI DEVICES CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 19, 1990.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on January 20, 1999




Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Robert Kavis*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12
M12:01