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SECRETARY OF WALLS

#### **COVER LETTER**

TO: Registration Section Division of Corporations	·			
SUBJECT: PHYSICIANS IMAGING - LAKE CITY, LLC				
(Name of Limited Liability Company)				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all correspondence concerning this matter to the following:				
JOHN H MCDONALD, CPA				
(Name of Person)				
PHYSICIANS IMAGING, LLC				
(Firm/Company)				
4560 LAKE STREET				
(Address)				
LAKE CHARLES, LA 70605				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
JOHN H MCDONALD	at ( 337 ) 562-9711			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:  ☐\$125.00 Filing Fee  ☐\$130.00 Filing Fee &  Certificate of	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy			

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. PHYSICIANS IMAGING - LAKE CITY, LLC (Name of Foreign Limited Liability)	· Correction	<del></del>
`		
(Jurisdiction under the law of which foreign limited liability	(FEI number, if applicable)	
company is organized)		
4	ERPETUAL Duration: Year limited liability company will cease	e to
	xist or "perpetual")	<b>C</b> 10
6. N/A		
(Date first transacted business in Florida, (See sections 608.501 & 608.502 F.S. to det	if prior to registration.) termine penalty liability)	
7. 404 NW HALL OF FAME DRIVE		
LAKE CITY, FL 32055	:	07
(Street Address of Prin	ncipal Office)	
8. If limited liability company is a manager-managed comp	pany, check here 🗸	<del></del>
9. The name and usual business addresses of the managing	g members or managers are as follows:	AM O
PHYSICIANS IMAGING, LLC		<u>ភា</u>
3412 DUCK AVENUE		
KEY WEST, FL 33040		
121 11201,12 00010		
10. Attached is an original certificate of existence, no more than 90 days of the jurisdiction under the law of which it is organized. (A photocopy is no translation of the certificate under eath of the translator must be submitted.	nt acceptable. If the certificate is in a foreign languag	of reco
11. Nature of business or purposes to be conducted or pror	moted in Florida:	
MEDICAL DIAGNOSTIC CENTER		
() Ol ne		
Signature of a member or an authori (In accordance with section 608.408(3), F.S., the an affirmation under the penalties of perjury tha	e execution of this document constitutes	
JOHN H MCDC		
Typed or printed nam		

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:		
PHYSICIANS IMAGING - LAKE CITY,	LLC	
2. The name and the Florida street address of the registe	ered agent and office are:	
ELIAS J GERTH, MD		
(Name)	<del></del>	
3412 DUCK AVENUE		
Florida Street Address (P.O. Box	NOT ACCEPTABLE)	
KEY WEST, FL City/State	33040 //Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Elis Holland (Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHYSICIANS IMAGING-LAKE CITY, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2007.

A STATE OF THE STA

Varriet Smith Windsor, Secretary of State

Harriet Smith Windsor, Secretary of S **AUTHENTICATION:** 5757543

DATE: 06-14-07