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B. KOHR

MAR 4 2008

EXAMINER



·
ACCOUNT NO. : 072100000032
REFERENCE : 424436 7425473
AUTHORIZATION: Smellelena 352 2
COST LIMIT : \$425,000
ORDER DATE: January 30, 2008
ORDER TIME : 1:56 PM
ORDER NO. : 424436-125
CUSTOMER NO: 7425473
FOREIGN FILINGS
NAME: NIGHTHAWK RADIOLOGY SERVICES, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Heather Chapman EXT# 2908
EXAMINER:

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:
· Wighthaux Radinion, Sorvings, 110
1. Nighttawk Reduciogy Services, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 05/24/01 5. Perpetual (Duration: Year limited liability company will cease to
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
Same of Parlement
6. Onto first transacted business in Florida if prior to registration
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 250 Northwest Boulevard, #202
Colour d'Atene, Idaho 83014 (Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Dr. Paul Berger, CEO-250 NW Blvd #202 Coaurd Atene, ID 23814
Paul Cartee, VP/SeC-250 NW BWd # 202 Cocur d'Atene ID 83814
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
General Radiology and Business Services.
CTO A
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
<u>taul Cartee</u>
Typed or printed name of signee

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. Th	e name of the Limited Liability Company is:
	Night-Hawk Radiology Services, LLC
If nan	ne unavailable, the alternate name to be used in the state of Florida is:
——— 2. Th	e name and the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
	1201 Hays Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee _{FL} 32301
	City/State/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.

Corporation Service Company

BY: Heather Chapman

(Signature) Heather Chapman

as its agent

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

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

NIGHTHAWK RADIOLOGY SERVICES, LLC

File Number W-15440

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed articles of organization in Idaho on 5/24/2001.

I FURTHER CERTIFY That the limited liability company's articles of organization have not been dissolved.

Dated: 3/03/2008 8:25 AM

Ben youra SECRETARY OF STATE

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