Florida Department of State

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(((H18000093967 3)))



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nuepthe email address for this business entity to be used for fu anual report mailings. Enter only one email address please

Foreign Limited Liability Company Medical Imaging Distribution, LLC

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H18000939673

COVER LETTER

	tion Section of Corporation	s					
Me Me	dical Imaging	Distribution, LLC					
SUBJECT:	SUBJECT:Name of Limited Liability Company						
The enclosed "Ap Existence, and ch	plication by Fore	eign Limited Liability Compa d to register the above refere	any for Authorization to Transed foreign limited liabilit	ansact Business in Florida," Certificate of y company to transact business in Florida.			
Please return all c	orrespondence c	oncerning this matter to the f	following:				
	Tana Vaughr	า		•			
	Name of Person						
	InCorp Service	es, Inc.					
	Firm/Company						
	3773 Howard Hughes Pkwy. · Suite 500S						
			Address				
	Las Vegas, N	NV 89169-6014					
	· · · · · · · · · · · · · · · · · · ·	City/St	ate and Zip Code				
(documents@in	corp.com					
E-mail address: (to be used for future annual report notification)							
For further inform	ation concernin	g this matter, please call:	S				
Tana Vau	ghn on behalf	of InCorp Services, Inc	800-246-2677				
	Name o	f Contact Person	Area Code Da	ytime Telephone Number			
Division Registra P.O. Bo	of Corporations tion Section x 6327 see, FL 32314		Division Registra Clifton I 2661 Ex	T ADDRESS: of Corporations tion Section Building ecutive Center Circle see, FL 32301			
Enclosed is a che	ck for the follow 00 Filing Fee	ing amount: \$\int \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$	© \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy			

H180000939673

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L Medical Imaging Di						
(Numt of Foreign	Limited Lizbility Company, must include "Limited	Liebithy Company," "L.L.C.," or "L.L.C.")				
(if some unavailable, enter alternate n	ame adopted for the purpose of transacting business as Flori	tda. The alternate name must include "Limited Lia	hility Company," "L.L.C." or "(L.C.")			
North Carolina		3	The company of the control of the co			
4.	rich fureign limited liability company is organized)	(FE) twom	ber, if applicable)			
4. 02/01/2018						
4.	(Crate first transacted business in Florida, if prior to it (See sections 605,0904 & 605,0905, F.S.) to determin	egistration)				
5. 11823 State Route 4		6. 11823 State Route 44				
(Street Address of P	rincipal Office)	(Mailing Address) Mantua, OH 44255				
Mantua, OH 44255) 					
7. Name and street addres	is of Florida registered agent: (P.O. Box	NOT acceptable)				
Name:	InCorp Services, Inc.					
Office Address:	17888 67th Court North					
Office Address.			7 6			
	Loxahatchee	, Florida 33470				
Registered agent's accep	tance;					
	gistered agent and to accept service of p tlon, I licreby accept the appointment as					
	ons of all statutes relative to the proper					
and accept the obligation:	of my position as registered agent.		(i)			
	Jana Van M	Tana Vaughn on	behalf of Incorp Services, Inc.			
	(Registered agent's)	duntiture)	9			
	acity and address of the person(s) who has					
Title or Canacity:	Name and Address:	Title or Capacity:	Name and Address:			
CEO	.Donald Mori	<u> </u>	Brett Schaeffer			
	1 1823 State Route 44 Mantua, OH 44255	-	Mantua, OH 44255			
	· 1111/11111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 1111/11 - 11	-				
CFO	Matt Wurm					
	11823 State Route 44 Mantua, OH 44255	•	 			
(1)		-				
(Use attachments if neces	•	,				
	of existence, no more than 90 days old, of which it is organized. (If the certificate					
of the translator must be si	 -	e is in a foreigh language, a transis	tion of the certificate under oath			
	·					
10. This document is exec	uted in accordance with section 605.0203 the Department of State constitutes a thing.	i (1) (b), Florida Statutes, I am awa rd degree felony as provided for in	re that any false information			
anomitted in a document to	of the Department State Constitutes a twi-	ta degree sciony as provided to in	3.017.103,1.0.			
Signature of an authorized person						
	Brett Schaeffer					
Typed or printed name of signee						

HTR MONGRAIMZ



HISOM939673 NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MEDICAL IMAGING DISTRIBUTION, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 20th day of February, 2013, with its period of duration being 12/31/2075.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.





Scan to verify online.

Certification# 101831876-1 Reference# 14261807- Page; Lof U Verify this certificate online at http://www.sosnc.gov/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Ealeigh, this 28th day of February, 2018.

Elaine & Marshall

Secretary of State
LIRANNN939672