



THE UNITED STATES  
CORPORATION  
COMPANY

M97000000383

ACCOUNT NO. : 072100000032

REFERENCE : 401822 5028898

AUTHORIZATION :

Patricia Pruitt

COST LIMIT :

~~\$250~~ 285

ORDER DATE : May 22, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 401822-020

CUSTOMER NO: 5028898

CUSTOMER: Mr. Mike Kleiman  
International Radiology Group  
1330 Hilina Drive

Dallas, TX 75207

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
97 MAY 22 PM 12:54  
SECRETARY OF COMMERCE  
DIVISION OF PATENT & TRADEMARKS

FOREIGN FILINGS

NAME: INTERNATIONAL RADIOLOGY  
GROUP, LLC

50000225125--5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

OK 5/23/97

STAMPED COPY  
5/23/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

STEPHANIE STSCHERBAN  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: INTERNATIONAL RADIOLOGY GROUP, LLC  
Ref. Number: W97000012215

PLEASE SUBMIT  
Please give original  
submission date as file date.

RECEIVED  
DIVISION OF CORPORATIONS  
97 MAY 23 PM 12:54

We have received your document for INTERNATIONAL RADIOLOGY GROUP, LLC and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

As previously indicated, in ITEM 8, you must indicate whether the individuals are MANAGERS or MANAGING MEMBERS.

ALSO, Items 2, 3, & 4 on the AFFIDAVIT must contain MONEY AMOUNTS. We cannot accept "N/A" as a response.

ALSO, in addition to the APPLICATION documents, we must obtain a CERTIFICATE OF EXISTENCE from the State of Delaware.

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 (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 297A00028519

97 JUN 27 AM 11:25  
DIVISION OF CORPORATIONS

**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:

FILED  
SECRETARY OF STATE  
9 MAY 23 PM 12:54

1. INTERNATIONAL RADIOLOGY GROUP, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)
2. DELAWARE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/1/95 5. 50 YEARS 11/1/2045  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1330 HI LINE DR. DALLAS TX 75207  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<i>MGRM</i> <u>Dr. A. Winston Puig</u>	<u>CEO</u>	<i>MGR</i> <u>Stephan M. Kearney</u>	<u>Pres.</u>
<u>3424 Gillespie Street Villa 8</u>		<u>1330 Hi Line Drive</u>	
<u>Dallas, TX 75219</u>		<u>Dallas, TX 75207</u>	
<i>MGRM</i> <u>J.R. Holland Jr.</u>	<u>Pres</u>	_____	_____
<u>c/o</u>		_____	
<u>Hunt Capital Group, L.L.C.</u>		_____	
<u>4000 Thanksgiving Tower</u>		_____	
<u>Dallas, TX 75201</u>		_____	
_____		_____	
_____		_____	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY

FILED  
DEPT. OF STATE  
PHILADELPHIA  
MAY 23 1967

The undersigned member or authorized representative of a member of INTERNATIONAL  
RADIOLOGY GROUP LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ \$481,163 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 481,163 . This total includes amounts from 2 and 3 above.

Robert M. Cunniff

Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: INTERNATIONAL RADIOLOGY GROUP, LLC

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

(P.O. Box not acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION  
97 MAY 29 PM 12:54

*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.*

Corporation Service Company

By: \_\_\_\_\_

(Signature)

5/22/97

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 23 PM 12:54

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

- ▶ Pursuant to section 608.503(1), Florida Statutes, the attached application must be completed in its entirety.
- ▶ The foreign limited liability company must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is incorporated. 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.
- ▶ The fees to register are as follows:
  - \$ 52.50 Filing Fee
  - \$ 52.50 Affidavit of Membership and Contributions
  - \$ 35.00 Designation of Registered Agent
- ▶ A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.
- ▶ The transmittal letter should be completed and submitted along with the application, certificate, and check.

*State of Delaware*  
*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL RADIOLOGY GROUP, I.L.C." 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 TWENTY-SIXTH DAY OF JUNE, A.D. 1997.

FILED  
SECRETARY OF STATE  
97 MAY 23 PM 12:56



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2558027 8300

971212786

AUTHENTICATION:

8532451

DATE:

06-26-97