

m97000000816

Mark Niblett

Requestor's Name

10135 Gale Parkway N. Ste 216

Address

Jacksonville, FL 32246

City/State/Zip

Phone #

400002331014--3

-10/28/97--01005--002

****285.00 ****285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| | |
|----------------------|----------|
| Name | 10/30/97 |
| Availability | 9:00 |
| OTHER FILINGS | |
| Annual Report | DCC |
| Fictitious Name | DCC |
| Name Reservation | |
| Verify | |
| Acknowledgement | |
| W. P. Verifier | DCC |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 DEC -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

m97000000816

W970000024693



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

MARK NIBLETT
10135 GATE PARKWAY N., SUITE 216
JACKSONVILLE, FL 32246

SUBJECT: INDY MOTION XRAY, L.C.
Ref. Number: W97000024693

We have received your document for INDY MOTION XRAY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 597A00052659

**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:*

1. INDY MOTION XRAY, 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.)
2. NEVADA 3. 86-0863287
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 24, 1997 5. December 31, 2028
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 7-16-97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155-F.S.))
7. 10135 Gate Parkway North, Suite 216
Jacksonville, Florida 32246
(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:

Mark A. Niblett Manager
10135 Gate Parkway North, Suite 216
Jacksonville, FL 32246

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97 DEC -5 PM 1:20
TALLAHASSEE FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of INDY MOTION XRAY, L.C.
_____ 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 \$ 83,402

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 20,851
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 104,253
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0

Sunhillow Investments
Western Managers, Ltd., Trustee

BY:  , President

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.)

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97 DEC -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

All right, title and interest in lease contracts on the following:

| | | |
|------------------------------------|-------|--------------------|
| Videoflourosocopy | C-arm | #0122396 |
| Xray head | | #848016 |
| Xray Control Panel | | #849016 |
| Xray tube | | #G911 |
| Tri field JP | | #BM154 |
| Pro line panasonic | | #G6T600349 |
| Pro line panasonic | | #G6TC00348 |
| Mitsubishi graphic printer | | #104180 |
| Sony monitor | | #100749 |
| PIP unit | | #RN1812-900284 |
| 1996 Ford Eldorado 220 Motor Coach | | #1FDKE30G4THB40885 |
| Lanier transcriber | | #1269476 |
| RICOH copier | | #A3606921808 |
| Samsung fax | | #649-7264A |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INDY MOTION XRAY, L.C.

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

Mark A. Niblett

(Name)

10135 Gate Parkway North, Suite 216

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32246

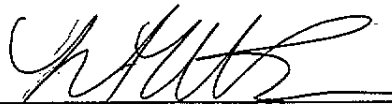
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:30

FILED

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.



(Signature)

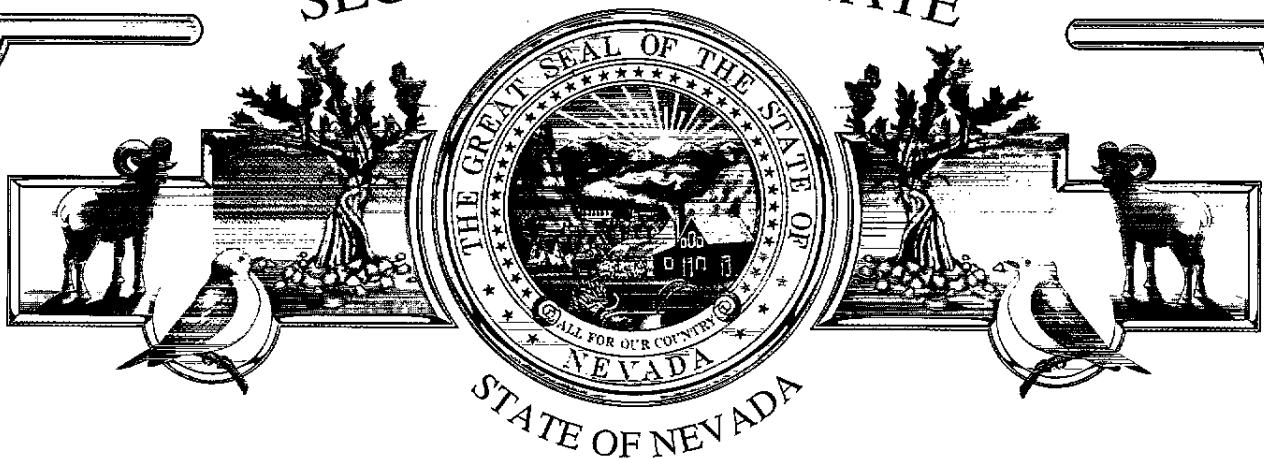
Mark A. Niblett

10-16-97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INDY MOTION XRAY, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 24, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 2, 1997.

Dean Heller

Secretary of State

By *[Signature]*

Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 1:30

FILED