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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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# **—**G⊖VER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	JBJECT: MEDALLION MEDICAL TECHNOLOGIES, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:			
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status			
FROM:	WILLIAM	A. KINDORF III				
T KOWI.	Name	e (Printed or typed) TER ROAD, SUITE 95	50 <u>A</u>	20		
	WHEAT	Address ON, IL 60187	LAHASS	2009 SEP -8		
<del></del>	City, State & Zip  630-668-2800  Daytime Telephone number		Y OF STATE	-ED 8 PH 1:50		
		F@TSMP.COM		0		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

MEDALLION MEDICAL TECHNOLOGIES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 940 Scott Drive Marco Island, FL 34145

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sale of medical diagnostic imaging equipment.

## ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares Common Stock, No Par Value

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald J. Ragan, President and CEO, 940 Scott Drive, Marco Island, FL 34145 Paula Ragan, Director, 940 Scott Drive, Marco Island, FL 34145

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Ronald J. Ragan 940 Scott Drive

Marco Island, FL 34145

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William A. Kindorf, III, Esq.,

Tressler, Soderstrom, Maloney & Priess, LLP.

2100 Manchester Road, Suite 950, Wheaton, IL 60187

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9-4-2009

Date

9-3-2009

Date

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