

PI1000014239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

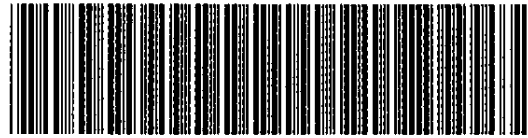
L. SELLERS

FEB -9 2011

EXAMINER

~~WILLIAMS~~

Office Use Only



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01/10/11--01054--017 **105.00

RECEIVED
11 FEB -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinite Radiology and Management Solutions, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Ryan Reinhart
Contact Person

Infinite Radiology and Management Solutions, LLC.
Firm/Company

1242 Rolling Stone Run
Address

Odessa, Florida 33556
City, State and Zip Code

ryan@infiniteradiology.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Reinhart at (813) 294-4994
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

RYAN REINHART
1242 ROLLING STONE RUN
ODESSA, FL 33556

SUBJECT: INFINITE RADIOLOGY AND MANAGEMENT SOLUTIONS, INC.
Ref. Number: W11000001858

We have received your document for INFINITE RADIOLOGY AND MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles I and III of the enclosed Articles of Incorporation must be completed.,

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 611A00001017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

RYAN REINHART
1242 ROLLING STONE RUN
ODESSA, FL 33556

SUBJECT: INFINITE RADIOLOGY AND MANAGEMENT SOLUTIONS, INC.
Ref. Number: W11000001858

We have received your document for INFINITE RADIOLOGY AND MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the NAME of the registered agent on the attached Articles of Incorporation.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 711A00002371

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Infinite Radiology and Management Solutions, LLC.
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on November 7, 2008
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Infinite Radiology and Management Solutions, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

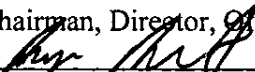
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED
11 FEB - 9 PM 3:50
CLERK OF THE STATE
OFFICE OF THE CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of December, 2010.


Required Signature for Florida Profit Corporation:

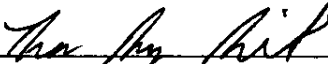
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

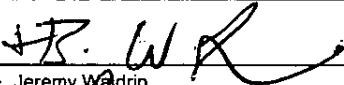
Printed Name: Ryan Reinhart Title: ~~Vice President~~ Secretary

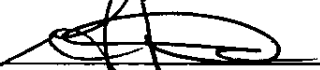
Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

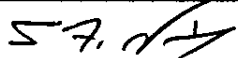
Signature: 
Printed Name: Imran Kamadia Title: ~~Treasurer~~ Treasurer

Signature: 
Printed Name: Ryan Reinhart Title: ~~Vice President~~ Secretary

Signature: 
Printed Name: Frank Diecidue Title: ~~Vice President~~ Vice President

Signature: 
Printed Name: Jeremy Wardrip Title: ~~Vice President~~ Vice President

Signature: 
Printed Name: Greg Davis Title: ~~Vice President~~ Vice President

Signature: 
Printed Name: Samuel Nixon III Title: ~~President~~ President

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

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: Infinite Radiology and Management Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1242 Rolling Stone Run
Odessa, Florida 33556

Mailing address, if different is:

P.O. Box 340611
Tampa, Florida 33694

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Samuel Nixon III, President
Address: 2893 Kensington Trace
Tarpon Springs, Florida 34688

Name and Title: Greg Davis, Vice President
Address: 221 21st Avenue North
St. Petersburg, Florida 33704

Name and Title: Ryan Reinhart, Secretary
Address: 1242 Rolling Stone Run
Odessa, Florida 33556

Name and Title: Jeremy Waldrip, Vice President
Address: 2339 124th Drive East
Panama, Florida 34219

Name and Title: Imran Kamadia, Treasurer
Address: 4214 Harbor Lake Drive
Lutz, Florida 33558

Name and Title: Frank Diecidue, Vice President
Address: 4880 Dover Street Northeast
St. Petersburg, Florida 33703

ARTICLE VI REGISTERED AGENT

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

Name: Thomas Ryan Reinhart
Address: 1242 Rolling Stone Run
Odessa, Florida 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ryan Reinhart
Address: 1242 Rolling Stone Run
Odessa, Florida 33556

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

Thomas Ryan Reinhart
Required Signature/Registered Agent

December 10, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas Ryan Reinhart
Required Signature/Incorporator

December 10, 2010
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 FEB - 9 PM 3:5
FILED