

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Diagnostic Management Consulting, Inc

1. Diagnostic Management Advisors, Inc (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

2. Minnesota 3. 99-2308704 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)

4. 01/16/2007 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. Not Applicable - have not transacted business in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 13575 58th Street North Suite 200 Clearwater Florida 33760

7. 13575 58th Street North Suite 200 Clearwater Florida 33760 (Principal office address) (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Ronald F Shallow

Name: 10662 Grand River Drive

Office Address: Tampa, Florida 33647 (City) (Zip code)

9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald F. Shallow (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

FILED JUN 19 PM 3:16

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Vice Chairman: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Director: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Vice President: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Secretary: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

Treasurer: Ronald F Shallow
10662 Grand River Drive Tampa Florida 33647
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ronald F Shallow
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Ronald F. Shallow President, V.P., Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Diagnostic Management Consulting, Inc.
Date Filed: 01/16/2007
File Number: 2183076-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/09/2024



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Diagnostic Management Consulting, Inc

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Diagnostic Management Advisors, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Minnesota

99-2308704

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

01/16/2007

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. Not Applicable - have not transacted business in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 13575 58th Street North Suite 200 Clearwater Florida 33760

7. (Principal office address) 13575 58th Street North Suite 200 Clearwater Florida 33760

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Ronald F Shallow

Name: 10662 Grand River Drive

Office Address: Tampa, Florida 33647

(City) (Zip code)

2024 JUN 19 PM 3:11 FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald F. Shallow

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Ronald F Shallow

Chairman: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Ronald F Shallow

Vice Chairman: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Ronald F Shallow

Director: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Director: _____
Address: _____

B. OFFICERS

Ronald F Shallow

President: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Ronald F Shallow

Vice President: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Ronald F Shallow

Secretary: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

Ronald F Shallow

Treasurer: _____
10662 Grand River Drive Tampa Florida 33647
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ronald F Shallow
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Ronald F. Shallow President, VP, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Diagnostic Management Consulting, Inc.
Date Filed: 01/16/2007
File Number: 2183076-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/09/2024



Steve Simon

Steve Simon
Secretary of State
State of Minnesota