

F 01000006396

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MIDWEST MEDICAL LABORATORIES CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RALPH L. SCORPIO
(Name of Person)

MIDWEST MEDICAL LABORATORIES CORP.
(Firm/Company)

1915 N. HARLEM AVENUE
(Address)

CHICAGO, IL. 60707-3718
(City/State/Zip)

600004287466--3
-05/22/01--01080--001
****87.50 ****87.50

600004287466--3
-08/03/01--01073--001
***1150.00 XXXX 1150.00

1234.75

W01-12038

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:37
12/17

Should you need to call someone concerning this matter, please call:

RALPH L. SCORPIO at (773) 622-6500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

lep



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2001

RALPH L. SCORPIO
MIDWEST MEDICAL LABORATORIES CORPORATION
1915 N. HARLEM AVENUE
CHICAGO, IL 60707-3718

SUBJECT: MIDWEST MEDICAL LABORATORIES CORPORATION
Ref. Number: W01000012038

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:31

We have received your document for MIDWEST MEDICAL LABORATORIES CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00032363



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

RALPH L. SCORPIO
MIDWEST MEDICAL LABORATORIES CORPORATION
1915 N. HARLEM AVENUE
CHICAGO, IL 60707-3718

SUBJECT: MIDWEST MEDICAL LABORATORIES CORPORATION
Ref. Number: W01000012038

*they
called
12/01/01 -
will send
w/ R/A*

We have received your document for MIDWEST MEDICAL LABORATORIES CORPORATION and your check(s) totaling \$1238.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your check for penalty and annual report fees. We apologize for failing to note previously that you have listed the corporation as its own registered agent.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00045069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:37

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.

1. MIDWEST MEDICAL LABORATORIES CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS 3. 36-3836280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 7, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1915 N. HARLEM AVENUE, CHICAGO, IL. 60707-3718
(Principal office address)

b. SAME
(Current mailing address)

8. SPECIMEN PROCESSING CENTER FOR CLINICAL LABORATORY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KATHLEEN HAMILTON
Office Address: 2899 TANGLEWOOD BLVD
ORANGE PARK, Florida 32065-7527
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 9:37

10. 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.

Kathleen Hamilton
(Registered agent's signature)

11. 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RALPH SCORPIO

Address: 411 THATCHER

RIVER FOREST, IL. 60305

Vice Chairman: RALPH L. SCORPIO

Address: 411 THATCHER

RIVER FOREST, IL. 60305

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RALPH SCORPIO

Address: 411 THATCHER

RIVER FOREST, IL. 60305

Vice President: _____

Address: _____

Secretary: RALPH L. SCORPIO

Address: 411 THATCHER

RIVER FOREST, IL. 60305

Treasurer: SAME AS SECRETARY

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:38

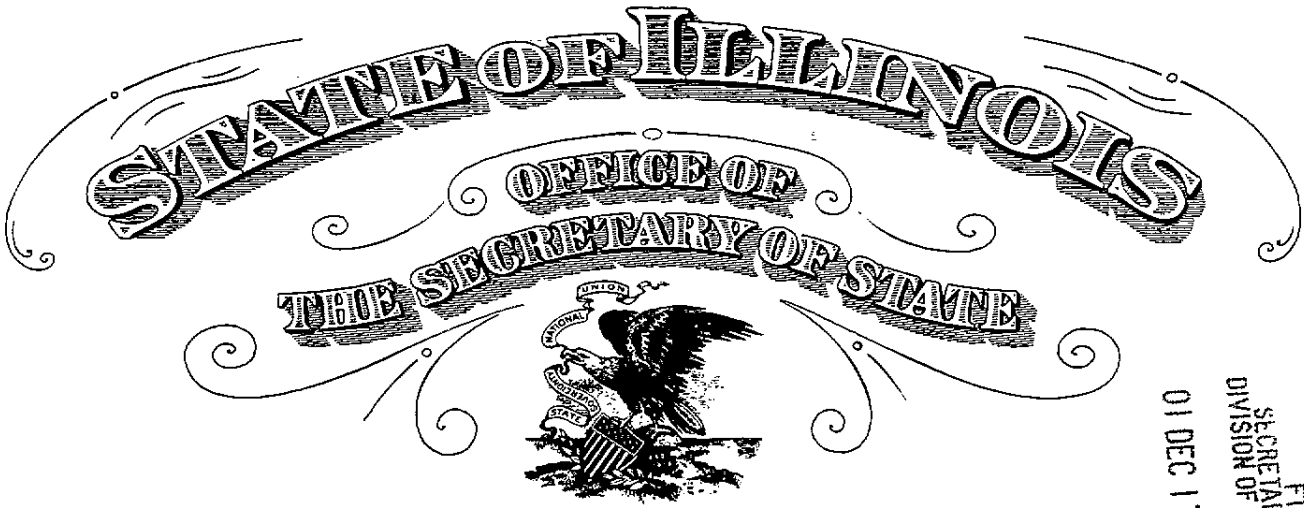
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RALPH L. SCORPIO, SECRETARY/TREASURER

(Typed or printed name and capacity of person signing application)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:38

To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MIDWEST MEDICAL LABORATORIES CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 7, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of APRIL A.D. 2001



Jesse White

SECRETARY OF STATE