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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

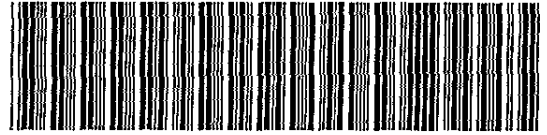
(Business Entity Name)

(Document Number)

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12403

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serological Research Institute, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian Wraxall
(Name of Person)

Serological Research Institute
(Firm/Company)

3053 Research Drive
(Address)

Richmond, CA 94806
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Wraxall at (510) 223-7374 x 225
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 AM 9:48
FILED

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Serological Research Institute, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 94-2520402
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 1978 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3053 Research Drive, Richmond, CA 94806
(Principal office address)
same as principal office address
(Current mailing address)
8. No-suspect DNA Case services testing (outsourcing case work)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Business Filings, Inc.

Office Address: 1000 West Ave., Ste. #1114

Miami Beach, Florida 33139
(City) (Zip Code)

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.

see attached copy from our
(Registered agent's signature)
registered agent in Florida

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.

03 JUN 23 AM 9:48
SECRETARY OF STATE
FLORIDA
RECEIVED
AND
FILED

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(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. June 12, 1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
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(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)
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(Principal office address)
Same as principal office address
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(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Business Filings Incorporated

Office Address: 1000 West Avenue, Suite 1114
Miami Beach, Florida 33139
(City) (Zip Code)

03 JAN 23 AM
 FILED
 AND
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

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M. Schiff, AUP, Business Filings Incorporated
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Burcham

Address: P.O. Box 685
Lafayette, CA 94549-9685

Vice President: Brian Wraxall

Address: 3765 Hidden Springs Ct.
El Sobrante, CA 94803

Secretary: Thomas Burcham

Address: P.O. Box 685, Lafayette, CA 94549-9685

Treasurer: Brian Wraxall

Address: 3765 Hidden Springs Ct., El Sobrante, CA 94803

APPROVE
AND
FILED
03 JAN 23 AM 9:48
SECRETARY OF THE
FALL HAVEN SENIORS

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

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

14. Brian Wraxall, Vice President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **31ST day of JULY, 1978, SEROLOGICAL RESEARCH INSTITUTE** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 22, 2003.

KEVIN SHELLEY
Secretary of State