

FD 300 0001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

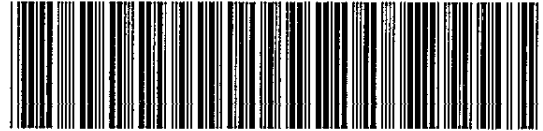
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300014427033

Also
FILED
03 APR - 1 PM 1:10
RECEIVED
DIVISION OF MAIL
U.S. DEPARTMENT OF JUSTICE

RECEIVED
03 APR - 1 PM 2:30
DIVISION OF MAIL
U.S. DEPARTMENT OF JUSTICE
42-03



ACCOUNT NO. : 072100000032

REFERENCE : 985078 4301893

AUTHORIZATION : *Patricia Pizate*

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 2003

ORDER TIME : 11:44 AM

ORDER NO. : 985078-010

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Thelen Reid & Priest LLP
875 Third Avenue

New York, NY 10022

FOREIGN FILINGS

NAME: INTERCOUNTY LABORATORIES -
USL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

03 APR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Intercounty Laboratories - USL, Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 308 N.W. 170 Street, North Miami Beach, FL 33169
(Principal office address)

c/o Thelen Reid, 875 Third Avenue, #1433, New York, NY 10022
(Current mailing address)

To engage in any lawful act or activity for which corporations may be qualified
8. to do business in the State of Florida
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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.

FILED
03 APR -1 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

63 APR -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

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

13. Burton K. Haines

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

14. Burton K. Haines, Secretary

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

INTERCOUNTY LABORATORIES – USL, INC.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Officers/Directors Rider

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

A. DIRECTORS

Chairman: Piedelièvre, Frank
Address: 17 bis, Place des Reflets, La Défense 2
94000 Courbevoie, FRANCE

Director: Tardan, François
Address: 17 bis, Place des Reflets, La Défense 2
94000 Courbevoie, FRANCE

Director: Wright, Dickerson C.
Address: 7895 Convoy Ct., #18
San Diego, CA 92111

B. OFFICERS

President: Hockman, Alexander A.
Address: 308 N.W. 170 Street
North Miami Beach, FL 33169

CEO: Wright, Dickerson C.
Address: 7895 Convoy Ct., #18
San Diego, CA 92111

Treasurer: Tardan, François
Address: 17 bis, Place des Reflets, La Défense 2
94000 Courbevoie, FRANCE

Financial Controller: Damasceno, Luis Carlos
Address: 11860 W. State Road 84, Ste. 1
Fort Lauderdale, FL 33325

Secretary: Haimés, Burton K.
Address: 875 Third Ave., #1433
New York, NY 10022

AND
FILED
03 APR -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

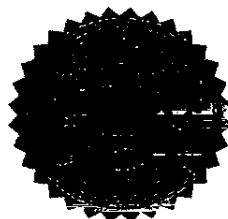
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCOUNTY LABORATORIES - USL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERCOUNTY LABORATORIES - USL, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3640637 8300

AUTHENTICATION: 2331887

030201408

DATE: 03-26-03