

FD800000 5371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12/08/08--01026--004 **78.75

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 18 PM 3:42

12/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DCI BIOLOGICALS, INC.

(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:

DAVID F. SPINK

(Name of Person)

DCI BIOLOGICALS, INC

(Firm/Company)

220-05 97th Avenue

(Address)

Queens Village, New York 11429

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID F. SPINK at (718) 479-3300

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

DAVID F. SPRINK
DCI BIOLOGICALS INC
220-05 97TH AVENUE
QUEENS VILLAGE, NY 11429

SUBJECT: DCI BIOLOGICALS, INC.
Ref. Number: W08000054721

RECEIVED
DEPARTMENT OF STATE
08 DEC 18 PM 2:34

We have received your document for DCI BIOLOGICALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00059754

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

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

2. DELAWARE 3. 61-1431126
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 17, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. EFFECTIVE WITH REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220-05 97th Ave., Queens Village, NY 11429
(Principal office address)

220-05 97th Ave., Queens Village, NY 11429
(Current mailing address)

8. PLASMAPHERESIS AND RELATED SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

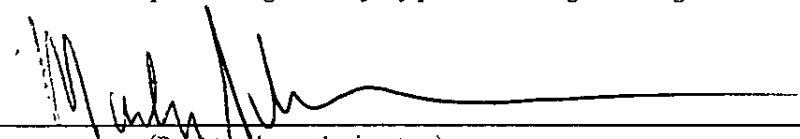
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARTIN SILVER

Office Address: 41 Indian Creek Drive
Indian Creek Village Florida 33154
(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.


(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.

08 DEC 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Philip Cushing

Address: 220-05 97th Ave
Queens Village, NY 11429

Vice Chairman: Peter Coates

Address: 220-05 97th Ave
Queens Village, NY 11429

Director: MARTIN SILVER

Address: 220-05 97th Ave
Queens Village, NY 11429

Director: IRA LONDON

Address: 220-05 97th Ave
Queens Village, NY 11429

B. OFFICERS

President: IRA London

Address: 220-05 97th Ave
Queens Village, NY 11429

Vice President: DAVID F. SPINK

Address: 220-05 97th Ave
Queens Village, NY 11429

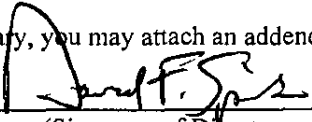
Secretary: DAVID F. SPINK

Address: 220-05 97th Ave, Queens Village, NY 11429

CFD
Treasurer: HOWARD S. CHERRY

Address: 220-05 97th Ave, Queens Village, NY 11429

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID F. SPINK, SECRETARY
(Typed or printed name and capacity of person signing application)

DCI BIOLOGICALS, INC.
(ADDENDUM)

12. NAMES AND ADDRESSES OF
OFFICERS AND/OR DIRECTORS:

DIRECTOR: CARL SPALDING

ADDRESS: 220-05 97th Ave

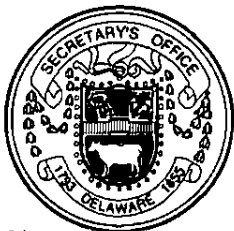
Queens Village, NY 11429

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCI BIOLOGICALS, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2008.



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081199563

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7028051

DATE: 12-16-08