

FD900002673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

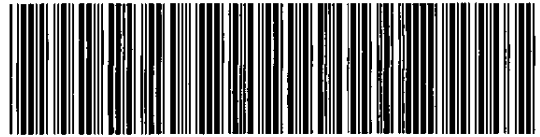
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status: _____

Special Instructions to Filing Officer:

Office Use Only



100157825591

07/02/09--01030--001 **70.00

APPROVED
AND
FILED

09 JUL -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DRUGSCAN, 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:

ANTHONY COSTANTINO
Name of Person

DRUGSCAN, INC
Firm/Company

1119 MEARNS ROAD
Address

WARMINSTER, PA 18974
City/State and Zip code

ACOSTANTINO@DRUGSCAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY COSTANTINO at (215) 674-9310
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

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

N/A

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

2. STATE OF DELAWARE 3. 80-0270103
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 29, 2008 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1119 MEARNS ROAD, WARMINSTER, PA 18974
(Principal office address)

P.O. Box 2969 WARMINSTER PA 18974
(Current mailing address)

8. Drug Testing
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND Rd.
PLANTATION, Florida 33324
(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.

Korri A. Behler
(Registered agent's signature)

KORRI A. BEHLER
Special Assistant Secretary

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.

09 JUL -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

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

Pg 1 of 2 09 JUL -2 PM 2:07

A. DIRECTORS

Chairman: JACK BERGSTROM

Address: 799 SKIPPER DRIVE

CARBONDALE, CO 81623

Director: ANTHONY COSTANTINO

Address: DRUGSCAN, INC

1119 MEARNS ROAD, WARMINSTER PA 18974

Director: THOMAS CALIBEO

Address: EUREKA GROWTH CAPITAL

3420 BELL ATLANTIC TOWER, 1717 ARCH ST, PHILA. PA 19103

Director: CHRISTIAN MILLER

Address: EUREKA GROWTH CAPITAL

3420 BELL ATLANTIC TOWER, 1717 ARCH ST, PHILA, PA 19103

B. OFFICERS

President: ANTHONY COSTANTINO

Address: DRUGSCAN, INC

1119 MEARNS ROAD, WARMINSTER, PA 18974

Vice President: PHILIP DUBOIS

Address: DRUGSCAN, INC

1119 MEARNS ROAD, WARMINSTER, PA 18974

V.P. Secretary: THOMAS CALIBEO

EUREKA GROWTH CAPITAL

Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST PHILA, PA 19103

V.P. Treasurer: CHRISTIAN MILLER

EUREKA GROWTH CAPITAL

Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST, PHILA, PA 19103

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

13.

Anthony Costantino

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

14.

Anthony Costantino President / CEO

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

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

Pg 2 of 2

APPROVED
AND
FILED

09 JUL -2 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~President:~~ _____

~~Address:~~ _____

~~Vice President:~~ _____

~~Address:~~ _____

~~Secretary:~~ _____

~~Address:~~ _____

ASST Treasurer: JUDY PAOLELLA

Address: DRUGSCAN, INC 1119 MEANS RD, WARMINSTER PA 18974

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. _____

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

Delaware

The First State

APPROVED
AND
FILED

PAGE 09 JUL -2 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DRUGSCAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DRUGSCAN, INC.".

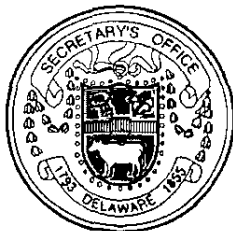
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRUGSCAN, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4601012 8310

090361804



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7292428

DATE: 05-11-09