

**F13000000684**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

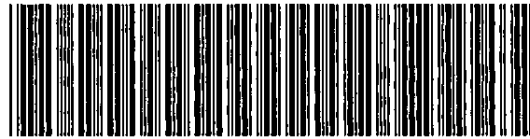
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300244218583

02/13/13--01016--011 \*\*87.50

FILED  
13 FEB 13 AM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Provista Diagnostics, 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," or "Certificate of Good Standing" 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:

John N. Fermanis

Name of Person

Provista Diagnostics, Inc.

Firm/Company

17301 N. Perimeter Dr., Suite 100

Address

Scottsdale, AZ 85255

City/State and Zip code

fermanisj@provistadx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John N. Fermanis

at ( 602 ) 224-5500

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. Provista Diagnostics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 8, 2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17301 N. Perimeter Dr., Suite 100, Scottsdale, AZ 85255  
(Principal office address)

17301 N. Perimeter Dr., Suite 100, Scottsdale, AZ 85255  
(Current mailing address)

8. Laboratory testing of human samples  
(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)

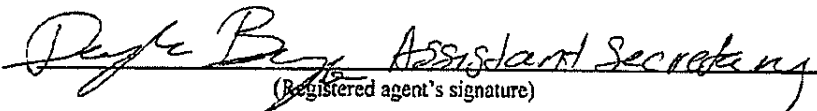
Name: C T Corporation System

Office Address: 1200 South Pine Island Road, c/o C T Corporation System

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.*

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 FEB 13 AM 2:51

FILED

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

**A. DIRECTORS**

Chairman: Jeffrey Gilman

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David E. Reese

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

Director: John Zicarelli

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

**B. OFFICERS**

President: David E. Reese

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

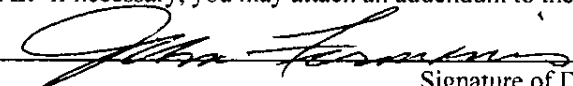
Secretary: John N. Fermanis

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

Treasurer: John N. Fermanis, CFO

Address: 17301 N Perimeter Dr. Suite 100 Scottsdale, AZ 85255

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

13.  , CFO 2/12/13  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John N. Fermanis

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

FILED  
13 FEB 13 AM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**Addendum To List Additional Directors**

Corporation name:       PROVISTA DIAGNOSTICS, INC.

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

A. DIRECTORS

Director       Jack Levine  
Address:       17301 N. Perimeter Dr., Suite 100, Scottsdale, AZ 85255

Director       Robert H. Hariri  
Address:       17301 N. Perimeter Dr., Suite 100, Scottsdale, AZ 85255

Director       Anne Busquet  
Address:       17301 N. Perimeter Dr., Suite 100, Scottsdale, AZ 85255

**FILED**  
**13 FEB 13 AM 2:51**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVISTA DIAGNOSTICS, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2013.

FILED  
13 FEB 13 AM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5107432 8300

130150873



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0205610

DATE: 02-11-13