

To: 7/20/2017

2017-07-20 11:38:21 CST

1212733573 From: Kimberly Loughrey

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION
Enzo Clinical Labs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enzo Clinical Labs, 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:

James O'Brien

Name of Person

Enzo Clinical Labs, Inc.

Firm/Company

60 Executive Blvd.

Address

Farmingdale, NY 11735

City/State and Zip code

legal@enzo.com

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

For further information concerning this matter, please call:

James O'Brien

at (631) 755-5500

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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 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. Enzo Clinical Labs, 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. New York
(State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 02/03/1987
(Date of incorporation) 5. (Date of duration, if other than 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. 60 Executive Drive, Farmingdale, NY 11735
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1260 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. 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.

C T Corporation System

By: Agnes Broszczak, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice-Chairman: _____

Address: _____

Director: Barry W. Weiner

Address: 60 Executive Drive, Farmingale, NY 11735

Director: Elazar Rabbani, Ph.D.

Address: 60 Executive Drive, Farmingale, NY 11735

B. OFFICERS

President: Chief Executive Officer: Elazar Rabbani, Ph.D.

Address: 60 Executive Drive, Farmingale, NY 11735

Vice President: of Sales: Bruce A. Dey

Address: 60 Executive Drive, Farmingale, NY 11735

Secretary: President: Barry W. Weiner

Address: 60 Executive Drive, Farmingale, NY 11735

Treasurer: Executive Vice President, Finance: James O'Brien

Address: 60 Executive Drive, Farmingale, NY 11735

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. James O'Brien, Executive Vice President, Finance

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

ADDENDUM

ENZO CLINICAL LABS, INC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

ADDITIONAL OFFICERS:

Name	Title	Business Address
Bruce A. Dey	Vice President, Sales	60 Executive Drive, Farmingdale, NY 11735

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ENZO CLINICAL LABS, INC. was filed on 02/03/1987, under the name of ENZO LABS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ENZO LABS, INC., changing its name to ENZO CLINICAL LABS, INC., was filed 12/19/1994.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of July
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State