

F200000531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

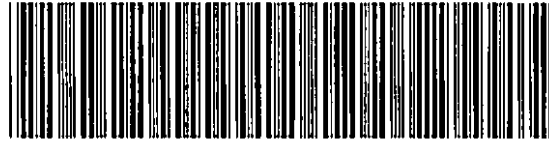
(Document Number)

Certified Copies _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eureka Medical Laboratories, 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:

Philip A. Scantlebury
Name of Person

Accounting and Computer Services, Inc
Firm/Company

5401 S. Kirkman Road, Suite 310
Address

Orlando, FL 32819
City/State and Zip code

accnsrvcs@acspayroll.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip A. Scantlebury at (407) 745-1714
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. Eureka Medical Laboratories, 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. Guyana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/02/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/07/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O Accounting and Computer Services, Inc 5401 S. Kirkman Road, Suite 310 Orlando, FL 32819
(Principal office street address)

(Current mailing address, if different)

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

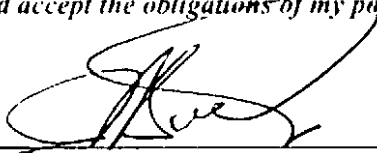
Name: Accounting and Computer Services, Inc

Office Address: 5401 S. Kirkman Road, Suite 310

Orlando, Florida 32819
(City) (Zip code)

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.



(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Andrew Boyle

☐ Vice Chairman Address: 8238 Vineland Oaks Blvd

☒ Director Orlando, FL 32835

☒ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: Karen Boyle

☐ Vice Chairman Address: 9921 Avenue K

☒ Director Brooklyn, NY 11236

☐ President _____

☐ Vice President _____

☒ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: Keziah Renee Boyle

☐ Vice Chairman Address: 8238 Vineland Oaks Blvd

☒ Director Orlando, FL 32835

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: Andrew Yanick Boyle

☐ Vice Chairman Address: 8238 Vineland Oaks Blvd

☒ Director Orlando, FL 32835

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Anthony Boyle

☐ Vice Chairman Address: 9921 Avenue K

☒ Director Brooklyn, NY 11236

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

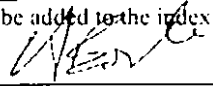
☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Andrew Boyle, President
(Typed or printed name and capacity of person signing application)

**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. Eureka Medical Laboratories, 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. Guyana

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 11/02/2012

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 12/07/2020

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

7. C/O Accounting and Computer Services, Inc 5401 S. Kirkman Road, Suite 310 Orlando, FL 32819

(Principal office street address)

(Current mailing address, if different)

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

Name: Accounting and Computer Services, Inc

Office Address: 5401 S. Kirkman Road, Suite 310

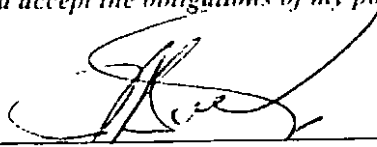
Orlando, Florida 32819

(City)

(Zip code)

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.



(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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A. DIRECTORS

☐ Chairman Name: Andrew Boyle
☐ Vice Chairman Address: 8238 Vineland Oaks Blvd
☒ Director Orlando, FL 32835
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Keziah Renee Boyle
☐ Vice Chairman Address: 8238 Vineland Oaks Blvd
☒ Director Orlando, FL 32835
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

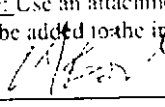
☐ Chairman Name: Mark Anthony Boyle
☐ Vice Chairman Address: 9921 Avenue K
☒ Director Brooklyn, NY 11236
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Karen Boyle
☐ Vice Chairman Address: 9921 Avenue K
☒ Director Brooklyn, NY 11236
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Andrew Yanick Boyle
☐ Vice Chairman Address: 8238 Vineland Oaks Blvd
☒ Director Orlando, FL 32835
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Andrew Boyle, President
(Typed or printed name and capacity of person signing application)



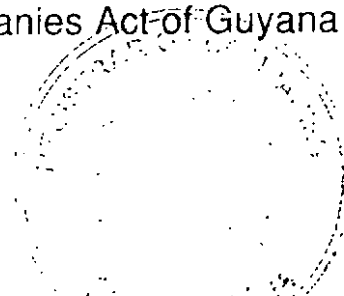
Company No.: 7251

COMPANIES ACT OF GUYANA

CERTIFICATE OF INCORPORATION

EUREKA MEDICAL LABORATORIES INC.

I hereby certify that the above-mentioned Company, Articles of Incorporation of which are attached, was incorporated under the Companies Act of Guyana on the 2nd day of November, 2012.



GUYANA

COUNTY OF DEMERARA

THE COMPANIES ACT 1991

(Section 67)

CONSENT TO ACT AS SECRETARY

OF


EUREKA MEDICAL LABORATORIES INC.

I, Karen Boyle of 263 Thomas Street, South Cummingsburg, Georgetown, DO
HEREBY CONSENT to act as Secretary of the above-named Company.




Karen Boyle
Secretary

Certified a True Copy


Assistant Sworn Clerk

2012-11-06

GUYANA


COUNTY OF DEMERARA

THE COMPANIES ACT 1991

(Section 67)

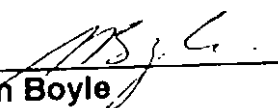
CONSENT TO ACT AS DIRECTOR (S)
OF
EUREKA MEDICAL LABORATORIES INC.

I, Andrew Boyle of 263 Thomas Street, South Cummingsburg, Georgetown, DO
HEREBY CONSENT to act as a Director of the above-named Company.



Andrew Boyle
Director

I, Karen Boyle of 263 Thomas Street, South Cummingsburg, Georgetown, DO
HEREBY CONSENT to act as a Director of the above-named Company.




Karen Boyle
Director



Date


October 2012

Signatures


Andrew Boyle

Title

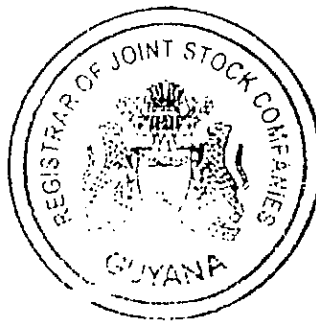
Incorporator


Karen Boyle


Incorporator

Dated at Georgetown, Guyana

This 21st day of October 2012



Certified a True Copy


Assistant Sworn Clerk

2012-11-06

GUYANA

COUNTY OF DEMERARA

THE COMPANIES ACT 1991

(Section 67 & 75)

PRIVATE LIMITED LIABILITY COMPANY
WITH SHARE CAPITAL

NOTICE OF DIRECTOR (S)

OF

EUREKA MEDICAL LABORATORIES INC.

1: NAME OF COMPANY

EUREKA MEDICAL LABORATORIES INC.

2: COMPANY NO:

7251

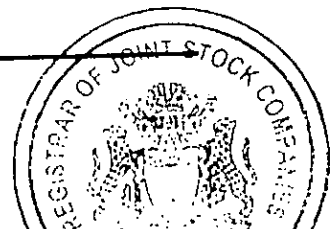
3: Notice is given that on the 21st day of October 2012 the following
Person (s) were appointed Director(s) of the Company.

Name	ADDRESS	OCCUPATION
Andrew Boyle	c/o Eureka Medical Laboratories 263 Thomas Street South Cummingsburg GEORGETOWN.	Businessman
Karen Boyle	c/o Eureka Medical Laboratories 263 Thomas Street South Cummingsburg GEORGETOWN.	Businesswoman

4: The Director(s) of the Company as of this date are:

Andrew Boyle

c/o Eureka Medical Laboratories
263 Thomas Street
South Cummingsburg
GEORGETOWN.



GUYANA

COUNTY OF DEMERARA

THE COMPANIES ACT, 1991

PRIVATE LIMITED LIABILITY COMPANY
WITH SHARE CAPITAL

ARTICLES OF INCORPORATION

OF

EUREKA MEDICAL LABORATORIES INC.

Ref. 40014
Fee \$ 60,000
Notices \$ 3,200
Copy \$ 350
\$ 63,550
2012-11-02

1: NAME OF COMPANY:

EUREKA MEDICAL LABORATORIES INC.

2: COMPANY NO:

7251

3: CLASSES AND MAXIMUM NUMBER OF SHARES THAT THE COMPANY
IS AUTHORISED TO ISSUE:

Five Hundred (500) ordinary shares of the value of \$1,000.00 (One Thousand Dollars) each.

4: RESTRICTION IF ANY OF SHARE TRANSFERS:

The annexed schedule "A" and the restrictions set out therein are incorporated in this form.

5: NUMBER (OR MINIMUM AND MAXIMUM NUMBER) OF DIRECTORS:

Minimum number: 2

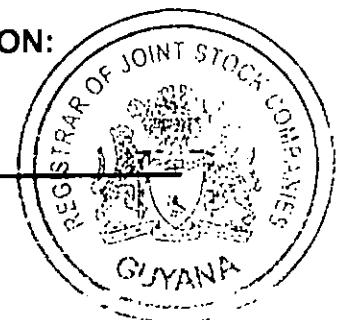
Maximum number: 6

6: RESTRICTIONS ON BUSINESS THE COMPANY MAY CARRY ON:

None.

7: OTHER PROVISIONS:

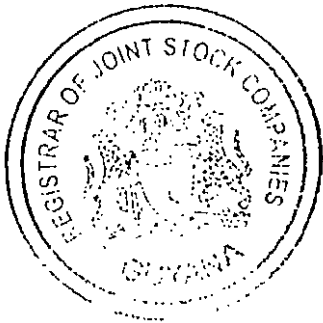
The provisions set out in schedule "A" aforesaid.



NAME	ADDRESS	SIGNATURE
------	---------	-----------

Karen Boyle

c/o Eureka Medical Laboratories
263 Thomas Street
South Cummingsburg
GEORGETOWN.

Certified a True Copy

Assistant Sworn Clerk

2012-11-06



Certified a True Copy

Certifying Clerk

2010-11-25

GUYANA

COUNTY OF DEMERARA

THE COMPANIES ACT 1991

(Section 188 (1))

PRIVATE LIMITED LIABILITY COMPANY
WITH SHARE CAPITAL

NOTICE OF ADDRESS OF REGISTERED OFFICE
OF
EUREKA MEDICAL LABORATORIES INC.

1: EUREKA MEDICAL LABORATORIES INC.

2: COMPANY NO: 7251

3: ADDRESS OF REGISTERED OFFICE:

263 Thomas Street
South Cummingsburg
GEORGETOWN.

4: MAILING ADDRESS


SAME AS ABOVE

5: Date

Signatures

Title

21st October 2012



Andrew Boyle
Secretary

Incorporator





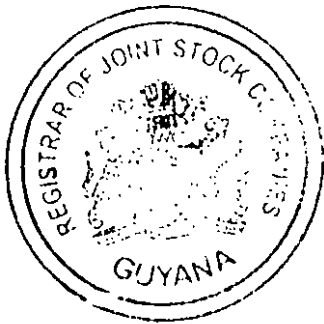
Incorporator

COMPANIES ACT
NO. 29 OF 1991
DECLARATION OF COMPLIANCE

EUREKA MEDICAL LABORATORIES INC.

I, **PAUL EDWARD FREDERICKS**, of 61-62 Avenue of the Republic & Robb Street, Georgetown, Guyana, Attorney-at-Law, do solemnly and sincerely declare that I am the Attorney-at-Law of the High Court of the Supreme Court of Judicature engaged in the registration of the above Company and that to the best of my knowledge and belief no signatory to the articles is an individual described in Section 4 (2) of the Companies Act.

AND I made this solemn declaration believing the same to be true.





PAUL EDWARD FREDERICKS

DECLARED to at Georgetown, Demerara

on this 29th day of October 2012.

BEFORE ME

GUYANA

COUNTY OF DEMERARA

THE COMPANIES ACT 1991

(Sections 67 & 75)

PRIVATE LIMITED LIABILITY COMPANY
WITH SHARE CAPITAL

NOTICE OF SECRETARY

OF

EUREKA MEDICAL LABORATORIES INC.

1: NAME OF COMPANY

2: COMPANY NO:

EUREKA MEDICAL LABORATORIES INC.

3: Notice is given that on the 21st day of October 2012 the following person
was appointed Secretary of the Company.

NAME	ADDRESS	OCCUPATION
------	---------	------------

Karen Boyle	c/o Eureka Medical Laboratories 263 Thomas Street South Cummingsburg GEORGETOWN.	Businesswoman
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The Secretary of this Company as of this date is:

NAME	ADDRESS	OCCUPATION
------	---------	------------

Karen Boyle	c/o Eureka Medical Laboratories 263 Thomas Street South Cummingsburg GEORGETOWN.	Businesswoman
-------------	---	---------------

