

Document Number Only
F95000005406

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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☐ Mail Out
☐ Amendment
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☐ Merger
☐ Mark
☐ Other
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Bio-Reference Laboratories, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2405059
(FEI number, if applicable)
4. December 24, 1981
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. To commence after qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 481 Edward H. Ross Drive
Elmwood Park, New Jersey 07407
(Current mailing address)
8. To operate a clinical testing laboratory
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Ann Marie Cummins
(Registered agent's signature) (Officer)

Ann Marie Cummins, Assistant Secretary

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Marc D. Grodman

Address: 481 Edward H. Ross Drive

Elmwood Park, New Jersey 07407

Vice Chairman: Howard Dubinett

Address: 481 Edward H. Ross Drive

Elmwood Park, New Jersey 07407

Director: Sam Singer

Address: 481 Edward H. Ross Drive

Elmwood Park, New Jersey 07407

Director: Frank DeVito

Address: 481 Edward H. Ross Drive

Elmwood Park, New Jersey 07407

B. OFFICERS

President: Marc D. Grodman

Address: Same as above

Vice President: Howard Dubinett

Address: Same as above

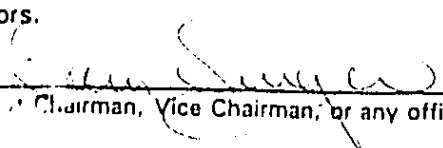
Secretary: Sam Singer

Address: Same as above

Treasurer: Sam Singer

Address: Same as above

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sam Singer, Treasurer
(Typed or printed name and capacity of person signing application)

REC'D
95 NOV -3 PM 1:56
TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

610 RUTHERFORD LABORATORIES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/ARTICLES OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON NOV 1, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ALL ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE BUSINESS IS AS FOLLOWS:

481 EDWARD H. BOES DR

ELMWOOD PARK

07606

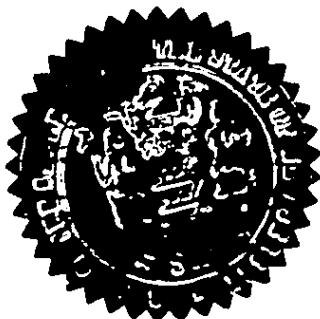
AND THE REGISTERED AGENT IS DR. BAR. GROOMER

RECEIVED

ALL INFORMATION

95 NOV -3 PM 1:55

1995



G. Anne K. Hooty