

E96000000197

1201 HAYS STREET  
ALMA, IL 61811  
917-227-0172  
917-227-0173 FAX

800 342-8706



ACCOUNT NO. : 072100000032  
REFERENCE : 795271 4324715  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : January 8, 1996  
ORDER TIME : 9:54 AM  
ORDER NO. : 795271  
CUSTOMER NO: 4324715

CUSTOMER: Tamara Cappelson, Legal Asst  
Petree Stockton  
Suite 400  
4101 Lake Boone Trail  
Raleigh, NC 27607

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 AM 11:46

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\*\*\*122.50 \*\*\*122.50  
000001687490  
-01/11/96--01109--004  
\*\*\*1200.00 \*\*\*1200.00

FOREIGN FILINGS

NAME: PSYCHIATRIC DIAGNOSTIC  
LABORATORIES OF AMERICA, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

RECEIVED  
96 JAN 11 AM 10:37  
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION 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. The name of the corporation is: Psychiatric Diagnostic Laboratories of America, Inc.
2. The state under the law of which the corporation is incorporated is: Delaware
3. The Federal Employer Identification Number of the corporation is: 52-1130579
4. The date of incorporation of the corporation is: June 1978
5. The period of duration of the corporation is: Perpetua
6. The date the corporation first transacted business in Florida is: August 15, 1994
7. The mailing address of the corporation is: 1238 Anthony Road, Burlington, North Carolina 27215
8. The purposes of the corporation authorized in its home state to be carried out in the State of Florida are: Any lawful business for which a corporation may be formed pursuant to the Delaware General Corporation Law. Specific purpose in the State of Florida will be diagnostic testing.
9. The name and street address of the registered agent of the corporation in Florida are:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301

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:

  
Corporation Service Company  
By: Laura R. Dunlap, as Agent

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DIVISION OF CORPORATIONS  
96 JAN 1 AM 11:45

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 the corporation is incorporated.
12. The names and addresses of the directors and officers of the corporation are:

Directors:

James D. Skinner  
EDITEK, Inc.  
1238 Anthony Road  
Burlington, NC 27215

Samuel C. Powell, Ph.D.  
EDITEK, Inc.  
1238 Anthony Road  
Burlington, NC 27215

Robert J. Beckman  
47 Brook Farm Road  
Bedford, NY 10506

Gene E. Lewis  
25 Spartina Crescent  
Sea Pines Plantation  
Hilton Head, SC 29928

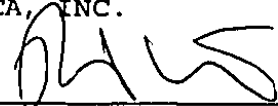
Officers:

James D. Skinner  
President and CEO  
EDITEK, Inc.  
1238 Anthony Road  
Burlington, NC 27215

Peter J. Heath  
Vice President of Finance and Secretary  
EDITEK, Inc.  
1238 Anthony Road  
Burlington, NC 27215

PSYCHIATRIC DIAGNOSTIC LABORATORIES  
OF AMERICA, INC.

By:

  
Peter J. Heath, Vice President  
of Finance and Secretary

1/5/96

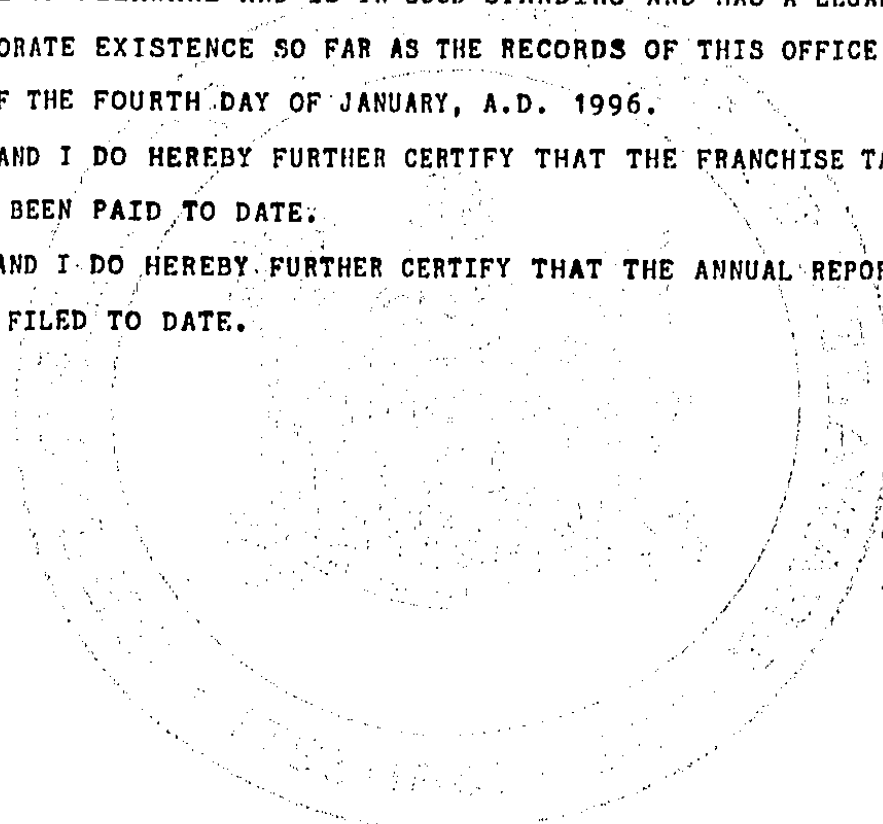
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSYCHIATRIC DIAGNOSTIC LABORATORIES OF AMERICA, 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 FOURTH DAY OF JANUARY, A.D. 1996.

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.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 AM 11:46



*Edward J. Freel*

Edward J. Freel, Secretary of State

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960003362

AUTHENTICATION: 7778592  
DATE: 01-04-96

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171

800-342-8086



**F96000000197**

ACCOUNT NO: 072100000032

REFERENCE : 976597 . 4324715

AUTHORIZATION *Patricia Leggett*

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 976597

CUSTOMER NO: 4324715

CUSTOMER: Ashley Putnam, Legal Assistant  
Petree Stockton  
Suite 400  
4101 Lake Boone Trail  
Raleigh, NC 27607

*name  
change  
amend  
000001855810*

FOREIGN FILINGS

NAME: PSYCHIATRIC DIAGNOSTIC  
LABORATORIES OF AMERICA, INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY Document  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W-Leggett

Name	<i>ADL</i>
Residence	<i>ADL</i>
Document	<i>ADL</i>
Copy	<i>ADL</i>
Update	<i>ADL</i>
Verifier	<i>ADL</i>
Acknowledgement	<i>ADL</i>
W.P. Verityer	<i>ADL</i>

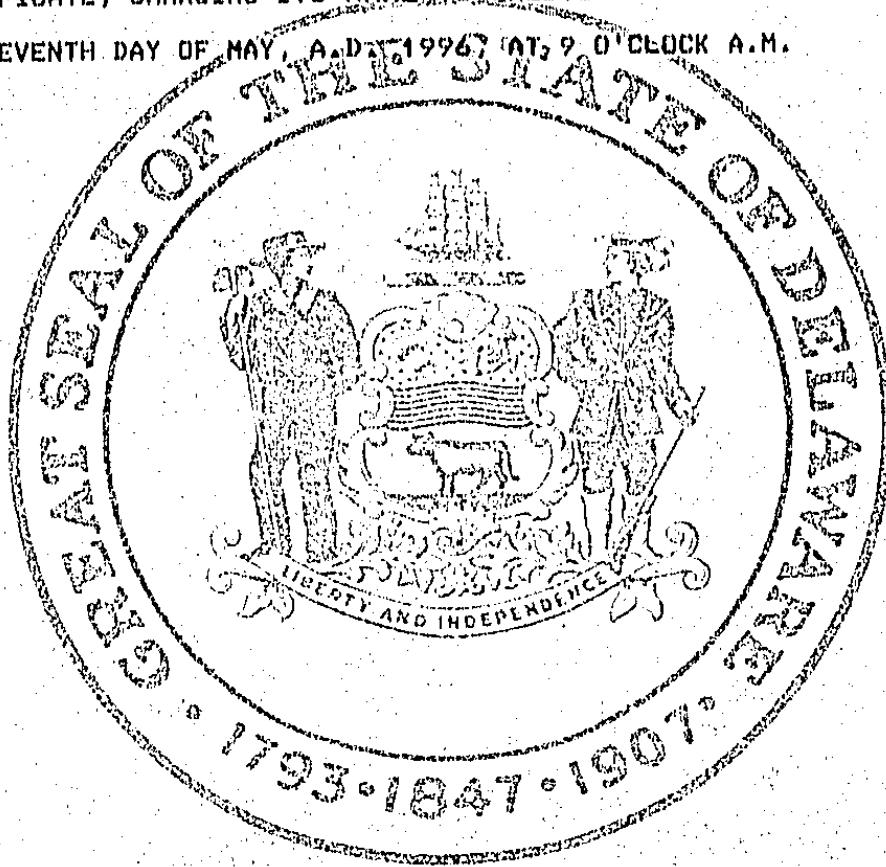
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PSYCHIATRIC DIAGNOSTIC LABORATORIES OF AMERICA, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MEDTOX LABORATORIES, INC.", THE SEVENTH DAY OF MAY, A.D. 1996 AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State  
7974171

0856179 8320

960163894

AUTHENTICATION:

06-05-96

DATE: