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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

900003371878--3
-08/24/00--01066--003
*****70.00 *****70.00

SUBJECT: PREMIER 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", 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:

LARRY L HAW
(Name of Person)
PREMIER LABORATORIES
(Firm/Company)
7235 CENTRAL
(Address)
KANSAS CITY, MO 64114
(City/State/Zip)

FILED
00 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

LARRY L HAW at (816) 523-7491 x108
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

F00-4877

Name	De 8:30
Availability	
Document	
Signature	
Initials	
Stamp	

**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. PREMIER 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. MISSOURI 3. 43-1888069
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-12-00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/00 ESTIMATED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7235 CENTRAL
KANSAS CITY, MO. 64114
(Current mailing address)
8. MEDICAL LABORATORY
(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 or Mail Drop Box NOT acceptable)
Name: Sandra J. Reidy
Office Address: 991 Scott Drive
Marco Island, , Florida, ~~33414~~ 34145
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Sandra J. Reidy
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RICKEY J. HARRISON
Address: 15913 RUSSEL RD
STILWELL, KS 66085

Vice Chairman: JIMMIE K. NOFFSINGER
Address: 12952 S SUMMIT ST
OLATHE, KS 66062

Director: THOMAS J. HEIDY
Address: 4723 N HOLLY CT
KANSAS CITY, MO 64116

Director: LARRY W SHAW
Address: 14323 S KAW DR
OLATHE, KS 66062

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RICKEY J. HARRISON
Address: 15913 RUSSEL RD
STILWELL, KS 66085

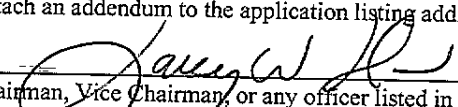
Vice President: JIMMIE K. NOFFSINGER
Address: 12952 S SUMMIT ST
OLATHE, KS 66062

Secretary: LARRY W SHAW
Address: 14323 S KAW DR
OLATHE, KS 66062

Treasurer: LARRY W SHAW
Address: 14323 S KAW DR
OLATHE, KS 66062

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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. LARRY W SHAW, SECRETARY
(Typed or printed name and capacity of person signing application)

No. 00483445

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

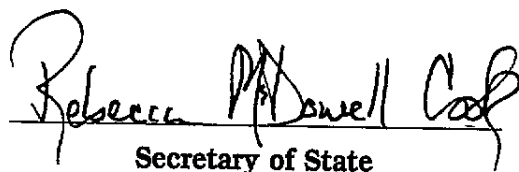
CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that
PREMIER LABORATORIES, INC.

was incorporated under the laws of this State on the 12th day of MAY, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of JULY, 2000.


Secretary of State

