

F00000005694

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

10/10

MJH

SUBJECT: LABNETICS, INC.

W-23535

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00701-00523-00059-000003402950--4
-09/25/00-01113--021
00671 *****78.75 *****78.75

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:

Claudia Haines

(Name of Person)

Labnetics, Inc.

(Firm/Company)

10315 102nd Terrace

(Address)

Sebastian, FL 32958

(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 10 PM 3:08

For further information concerning this matter, please call:

Claudia Haines

(Name of Person)

at (561-) 581- 6371

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

CLAUDIA HAINES
LABNETICS, INC.
10315 102ND TERRACE
SEBASTIAN, FL 32958

SUBJECT: LABNETICS, INC.
Ref. Number: W00000023535

We have received your document for LABNETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00050893

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. LABNETICS - 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. Delaware 3. 59-3625039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10315 102nd Terrace, Sebastian, FL 32958
(Principal office address)
See above
(Current mailing address)
8. To conduct any lawful act or activity for which corporations may be authorized under the law.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 10 PM 3:08

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.

Mervyn J. Jantzen
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Illingworth
Address: 10315 102nd Terrace
Sebastian, FL 32958

Vice Chairman: John Scott
Address: 10315 102nd Terrace
Sebastian, FL 32958

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Michael J. Otworth
Address: 10315 102nd Terrace
Sebastian, FL 32958

Vice President: David Illingworth
Address: 10315 102nd Terrace
Sebastian, Florida 32958

Assistant Secretary: Kathleen Cole
Address: 10315 102nd Terrace, Sebastian, FL 32958

Treasurer: David P. Szostak
Address: 10315 102nd Terrace, Sebastian, FL 32958

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

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

14. Kathleen Cole - Assistant Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LABNETICS, 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 TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3154167 8300

AUTHENTICATION: 0645938

001437497

DATE: 08-29-00