

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Psychomedics Corporation

FILED
JAN 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003574331--8

01/25/01 01028 013

*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/25/01

Order#: 3524175

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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01 JAN 25 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

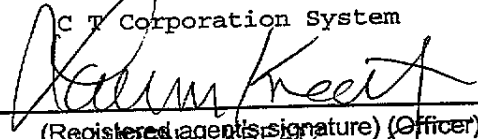
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Psychomedics Corporation
(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
(State or country under the law of which it is incorporated)
3. 58-1701987
(FEI number, if applicable)
4. September 24, 1986
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Quail
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1280 Massachusetts Avenue Suite 200, Cambridge, Massachusetts 02138
(Current mailing address)
8. Drug testing services
(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)
LAUREN M. KNEITZ,
SPECIAL 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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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. Peter Monson, Vice President _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

PSYCHEMEDICS CORPORATION

OFFICERS & DIRECTORS	BUSINESS ADDRESS	HOME ADDRESS
Raymond C. Kubaek, Jr. President	1280 Massachusetts Ave., Ste. 200 Cambridge, MA 02138	438 South Street Carlisle, MA 01741
A. Clinton Allen Vice Chairman, Director, Investor	1280 Massachusetts Ave., Ste. 200 Cambridge, MA 02138	710 South Street Needham, MA 02192
Peter C. Monson V.P. CFO	1280 Massachusetts Ave., Ste. 200 Cambridge, MA 02138	121 Hidden Road Andover, MA 01810
William Dausey V.P. Sales	1280 Massachusetts Ave., Ste. 200 Cambridge, MA 02138	160 Commonwealth Ave. #708 Boston, MA 02116
Werner A. Baumgartner Chairman of the Board, Chief Scientist	5832 Uplander Way Culver City, CA 90230	6380 Delaplane Road Malibu, MA 90265
Michael I. Schaffer V.P. Lab Operations	5832 Uplander Way Culver City, CA 90230	23024 Begler Street Woodland Hills, CA 91364
Donald F. Flynn Director, Investor	676 North Michigan A 312-280-3712 Chicago, IL 60611 (Flynn Enterprises)	2898 Date Palm Road Boca Raton, FL 33432
Frederick J. Weinert Director, Investor	330 E. Main St. Barrington, IL 60010 (San Telmo Group)	637 W. Baleman Circle Barrington Hills, MI 60010
Walter S. Tomenson, Jr. Director	1166 Ave of the Americas New York, NY 10024	7W 81ST Street Apt 18B New York, NY 10024

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSYCHEMEDICS CORPORATION" 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-THIRD DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2102545 8300

AUTHENTICATION: 0929977

010035691

DATE: 01-23-01

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JAN 23 PM 3:34
SECRETARY OF STATE
DELAWARE