

F 01000003899

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VISIBLE GENETICS CORPORATION  
(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:

BILL HOLLAND

(Name of Person)

VISIBLE GENETICS INC

(Firm/Company)

700 BAY ST., SUITE 1000

(Address)

TORONTO ONTARIO M5G 1Z6

(City/State and Zip code)

600004493888--6

-07/24/01--01081--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

BILL HOLLAND

(Name of Person)

at ( 416 ) 813 - 3256

(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

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

01 JUL 24 PM 1:16

FILED

W 7/24

yp

**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. VISIBLE GENETICS CORP.  
(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. 23-2876035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 15, 1997 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. 25 CRESTRIDGE DR. SUWANEE GA 30024  
(Principal office address)  
25 CRESTRIDGE DR. SUWANEE GA 30024  
(Current mailing address)
8. MANUFACTURE & SELL DNA SEQUENCING KITS FOR DATA ANALYSIS  
(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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND RD  
PLANTATION, Florida 33324  
(City) (Zip code)

FILED  
01 JUL 24 PM 1:46  
SECRETARY OF STATE  
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.*

K. A. S. Kevin A. Selunja, Asst. Secretary  
(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: RICHARD T. DALY

Address: 700 BAY ST, SUITE 1000  
TORONTO, ONTARIO M5G 1Z6

DIRECTOR:  
Vice-Chairman: THOMAS J. CLARKE

Address: 25 CRESTRIDGE DR  
SUWANEE GA 30024

Director: MARGUERITE ETHIER

Address: 700 BAY ST, SUITE 1000  
TORONTO, ONTARIO M5G 1Z6

Director: TIMOTHY ELLIS

Address: 25 CRESTRIDGE DR  
SUWANEE GA 30024

FILED  
01 JUL 24 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: RICHARD T. DALY

Address: AS ABOVE

Vice President: THOMAS J. CLARKE

Address: AS ABOVE

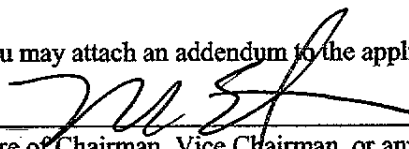
Secretary: MARGUERITE ETHIER

Address: AS ABOVE

Treasurer: THOMAS J. CLARKE

Address: 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. MARGUERITE ETHIER - VICE PRESIDENT & GENERAL COUNSEL  
(Typed or printed name and capacity of person signing application)

*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 "VISIBLE GENETICS CORP." 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 SEVENTEENTH DAY OF JULY, A.D. 2001.

FILED  
01 JUL 24 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2706865 8300

010336858

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

— AUTHENTICATION: 1247486

DATE: 07-17-01