

# FOI 0000006320

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** QUADEL, 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:

John H. Latshaw, Jr.

(Name of Person)

Patterson, Bond & Latshaw, P. A.

(Firm/Company)

3010 South Third Street

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip code)

For further information concerning this matter, please call:

John H. Latshaw, Jr.

(Name of Person)

at ( 904 ) 247-1770

(Area Code & Daytime Telephone Number)

800004711668--8  
-12/06/01--01047--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 DEC -6 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	<b>STREET ADDRESS:</b>
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FOI 0000006320

**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. QUADEL, 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. Illinois 3. 364391693  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 6, 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. 1010 1/2 Atlantic Avenue, Fernandina Beach, FL 32034  
(Principal office address)
- P. O. Box 15388, Fernandina Beach, FL 32035  
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as may be amended from time to time.  
(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)

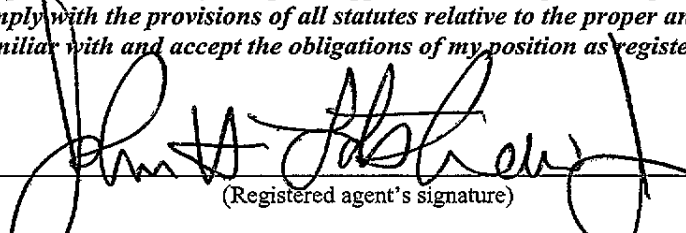
Name: John H. Latshaw, Jr., Esq.

Office Address: 3010 South Third Street

Jacksonville Beach, Florida 32250  
(City) (Zip code)

**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)

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.

FILED  
01 DEC -6 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Norman Watson

Address: 805 Kingston Lane

Bartlett, IL 60103

B. OFFICERS

President: Norman Watson

Address: 805 Kingston Lane

Bartlett, IL 60103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Norman Watson

Address: 805 Kingston Lane, Bartlett, IL 60103

Treasurer: Norman Watson

Address: 805 Kingston Lane, Bartlett, IL 60103

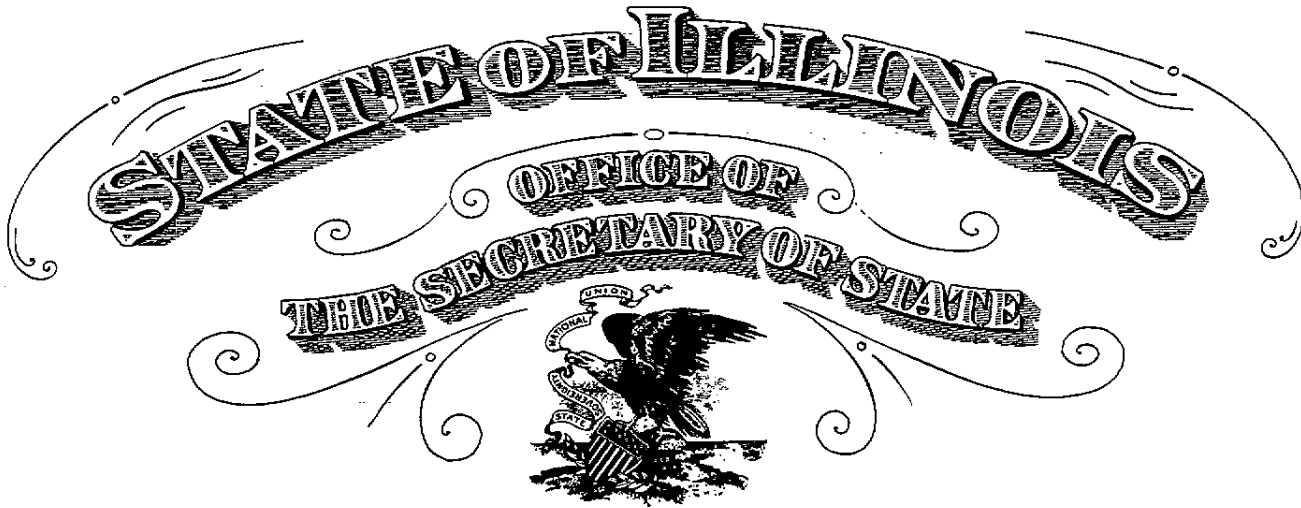
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Norman T. Watson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman Watson, President/Director  
(Typed or printed name and capacity of person signing application)

FILED  
01 DEC -6 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6123-492-6

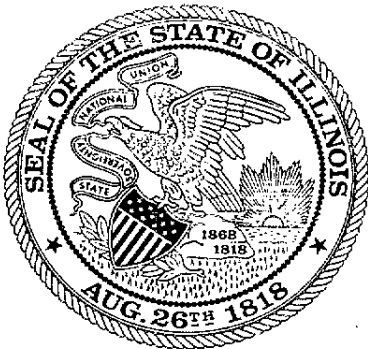


*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

QUADEL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 6, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED  
01 DEC -6 PM 3:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 20TH *day of* NOVEMBER *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE