

FO20000003780

July 19, 2002

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

To Whom It May Concern:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida.

Certificate of Existence and Check #1612 for \$78.75 attached also.

Please feel free to call me at either 440 503 8966 or 813 792 8500 if you have any questions.

Thank you,

John Kypriotakis

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02 JUL 23 AM 10:31
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYSIS INTERNATIONAL, 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 Kyriotakis
(Name of Person)

Lysis International, Inc.
(Firm/Company)

10337 Millport Drive
(Address)

Tampa FL 33626
(City/State and Zip code)

For further information concerning this matter, please call:

John Kyriotakis at (813) 792-8500
(Name of Person) (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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

FILED
02 JUL 23 1981
TALLAHASSEE, FLORIDA
STATE

W02-21337

**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. LYSIS INTERNATIONAL, 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. OHIO 3. 34 1822052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 1996 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. 6502 Liberty Bell Drive, Brookpark Ohio 44142
(Principal office address)
10337 Millport Drive, Tampa FL 33626
(Current mailing address)
8. MANAGEMENT CONSULTING SERVICES
(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 Kypriotakis
Office Address: 10337 Millport Drive
Tampa, Florida 33626
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Kyriotakis

Address: 10337 Millport Drive, Tampa FL 33626

Vice President: Susan Kyriotakis

Address: _____

Secretary: Susan Kyriotakis

Address: 10337 Millport Drive, Tampa FL 33626

Treasurer: John Kyriotakis

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. John Kyriotakis, President

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LYSIS INTERNATIONAL, INC., an Ohio corporation, Charter No. 929736, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 25, 1996 and is currently in GOOD STANDING upon the records of this office.

FILED
02 JUL 23 AM 10:31
J. KENNETH BLACKWELL
STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of July, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002184J8C887