

# F03000002459

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CIMS Lab, Inc.

(Name of corporation - must include suffix)

500006236085--9  
-07/08/02--01011--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Mark Lynch

(Name of Person)

CIMS Lab, Inc.

(Firm/Company)

3013 Douglas Boulevard, Suite 120

(Address)

Roseville, CA 95661

(City/State and Zip code)

FILED  
03 MAY 15 PM 4:05  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Heinz

(Name of Person)

at ( 916 ) 783-8525

(Area Code & Daytime Telephone Number)

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

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

① Penalty Letter  
② RA info & sign.

002000019610



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 8, 2002

MARK LYNCH  
CIMS LAB, INC.  
3013 DOUGLAS BOULEVARD, SUITE 120  
ROSEVILLE, CA 95661

SUBJECT: CIMS LAB, INC.  
Ref. Number: W02000019610

4/1/00

We have received your document for CIMS LAB, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 302A00042412



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 8, 2003

MARK LYNCH  
CIMS LAB, INC.  
3013 DOUGLAS BOULEVARD, SUITE 120  
ROSEVILLE, CA 95661

SUBJECT: CIMS LAB, INC.  
Ref. Number: W02000019610

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for CIMS LAB, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 2000. You were notified by letter dated July 8, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing  
Corporate Specialist

Letter No. 403A00000994

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 17, 2003

MARK LYNCH  
CIMS LAB, INC.  
3013 DOUGLAS BOULEVARD, SUITE 120  
ROSEVILLE, CA 95661

SUBJECT: CIMS LAB, INC.  
Ref. Number: W02000019610

**CERTIFIED MAIL #7000 1530 0000 2407 9725 RETURN RECEIPT  
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of CIMS LAB, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by CIMS LAB, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 803A00023157



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 28, 2003

MARK LYNCH  
CIMS LAB, INC.  
3013 DOUGLAS BOULEVARD, SUITE 120  
ROSEVILLE, CA 95661

SUBJECT: CIMS LAB, INC.  
Ref. Number: W02000019610

We have received your document for CIMS LAB, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to return the first page of the application back. If you have misplaced your copy please complete the attached.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00025710

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

**OFFICIAL USE**

7000 1530 0000 2407 9725

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To

Street, Apt. No.; or PO Box No.

City, State, ZIP+ 4

PS Form 3800, May 2000

See Reverse for Instructions

# CIMSLAB, INC.

April 22, 2003

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 MAY 15 PM 4:05  
TALLAHASSEE, FLORIDA

Reference Number: W02000019610

This letter serves as notice and affidavit that CIMS Lab, Inc. had incorrectly applied with the Division of Corporations as a 'Foreign Corporation Authorized to Transact Business in Florida.' CIMS Lab, Inc.'s activity falls under the following enumerated exemptions provided in Section 607.1501(2) of the Florida Statutes:

- (f) Soliciting or obtaining orders, whether by mail or through employees, agents, or otherwise, if the orders require acceptance outside this state before they become contracts.
- (i) Transacting business in interstate commerce.

Per a request from the Florida Department of Management Services, SNAPS, CIMS Lab, Inc. would still like to file with the Florida Department of State and receive a Certificate of Status. It is our understanding that the penalties and fees previously imposed would be withdrawn due to our exemption status.

If you have any questions, please do not hesitate to contact me at (916) 783-8525.

Executed by:

CIMS Lab, Inc.

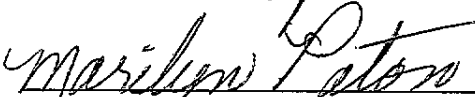
  
Signature

Mark Lynch, Vice President  
Printed Name

APRIL 22, 2003  
Date

Subscribed and sworn to (or affirmed) before me:

This 22 day of April, 2003

  
Signature of Notary

Print or Stamp Name of Notary

Notary Public - State of \_\_\_\_\_

Serial Number

7-26-06  
Expiration Date

Notary Seal:



**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. CIMS Lab, 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. California

(State or country under the law of which it is incorporated)

3. 94-3322187

(FEI number, if applicable)

4. 02/24/1999

(Date of incorporation)

5. Perpetual

(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. 3013 Douglas Blvd., Suite 120, Roseville, CA 95661

(Principal office address)

3013 Douglas Blvd., Suite 120, Roseville, CA 95661

(Current mailing address)

8. Computer software, maintenance and services - CIMS

(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: Mike Lynch

Office Address: 90 Alton Road, #2606 3404

Miami Beach

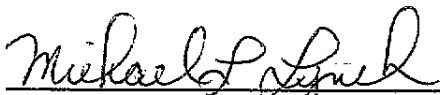
(City)

, Florida 33139

(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: \_\_\_\_\_

FILED  
03 MAY 15 PM 4:05  
ALLAHASSEE FLORIDA

**B. OFFICERS**

President: Kenneth J. Lynch

Address: 3013 Douglas Boulevard, Suite 120

Roseville, CA 95661

Vice President: Mark E. Lynch

Address: 3013 Douglas Boulevard, Suite 120

Roseville, CA 95661

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

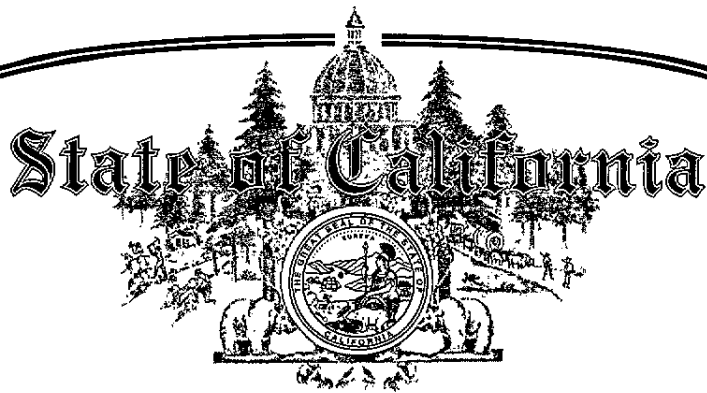
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Mark E. Lynch, Vice President

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



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of February, 1999, CIMS LAB, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

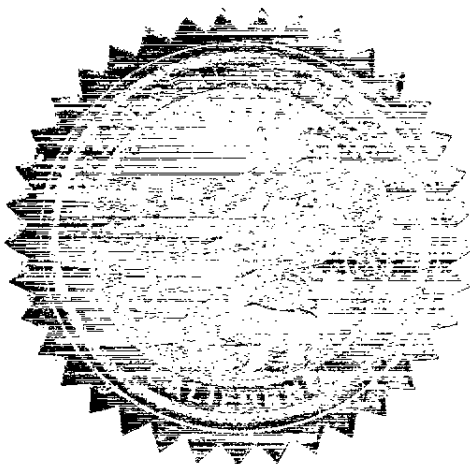
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of June 13, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

no