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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

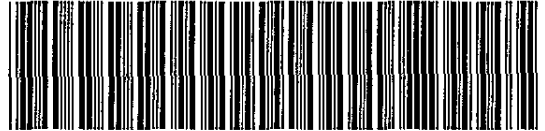
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 26 AM 11:04

RECEIVED

Sumstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MDS Laboratories Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**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. MDS LABORATORIES 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. DELAWARE 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-27-1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance of Application
(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.)
c/o MDS Diagnostic Services, 100 International Boulevard,
7. Toronto, Ontario, CANADA M9W 6J6
(Principal office address)
c/o MDS Diagnostic Services, 100 International Boulevard,
Toronto, Ontario, CANADA M9W 6J6
(Current mailing address)

8. This Corporation may engage in any activity or business permitted under the laws of the United States and the States of Florida and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Delaware.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Company of Miami

Office Address: 201 S. Biscayne Blvd., Suite 1500 (JAF)

Miami, Florida 33131
(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)
Felicia Hickey, Asst. Secretary of CCOM

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: Please refer to attached Directors/Officers Report.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please refer to attached Directors/Officers Report.

Address: _____

Vice President: _____

Address: _____

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. Michael S. McTeague, Vice-President & Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 9/17/2003

MDS Laboratories Inc.**Directors****Richard Dulany Adams** **Director**

Effective: 2/24/2003

Primary Address:

Cameron A. Crawford **Director**

Effective: 2/24/2003

Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)**Charles A. Locke** **Director**

Effective: 10/19/2001

Primary Address: 5217 Maryland Way, Suite 303
Brentwood, TN 37027 (USA)**Officers****Cameron A. Crawford** **President**

Effective: 10/22/2001

Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)**Irene C. Kerr** **Senior Vice-President, Strategic Initiatives**

Effective: 3/12/2002

Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)**Paul Mountain** **Senior Vice-President, Science & Technology**

Effective: 3/12/2002

Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)**Richard Dulany Adams** **Vice President - Finance**

Effective: 3/4/2003

Primary Address:

Francis B. Amodeo **Senior Vice-President, Business Support Services**

Effective: 3/4/2003

Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)

Directors / Officers Report

As of 9/17/2003

MDS Laboratories Inc.

Peter E. Brent**Vice-President**

Effective: 11/17/2000
Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)

Lesley A. Duck**Senior Vice-President, Human & Organization Development**

Effective: 4/16/2003
Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)

Glen A. Fine**Vice-President, Compliance & Regulatory Affairs**

Effective: 10/22/2001
Primary Address: 5217 Maryland Way, Suite 303
Brentwood, TN 37027 (USA)

Ronald T. Fitch**Vice-President, Sales & Marketing**

Effective: 10/22/2001
Primary Address:

Charles A. Locke**Vice-President & Treasurer**

Effective: 10/22/2001
Primary Address: 5217 Maryland Way, Suite 303
Brentwood, TN 37027 (USA)

Michael S. McTeague**Vice-President & Secretary**

Effective: 9/26/2000
Primary Address: 14 Boxbury Road
Toronto, ON M9C 2W2 (Canada)

Robin L. Walsh**Senior Vice-President, Hospital and Physician Markets**

Effective: 3/12/2002
Primary Address: 5217 Maryland Way, Suite 303
Brentwood, TN 37027 (USA)

Peter D. Winkley**Vice-President**

Effective: 7/14/2000
Primary Address: 100 International Boulevard
Toronto, ON M9W 6J6 (Canada)

Delaware

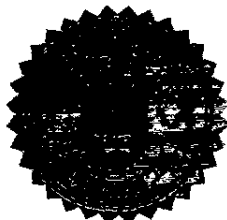
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDS LABORATORIES INC." 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 TENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDS LABORATORIES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1996.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2626824

030584757

DATE: 09-10-03