

F03000005899

00855-00734-02963 \$5,750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

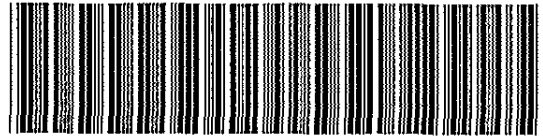
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/20 FPC

W03-30047

Office Use Only



600023538076

10/09/03--01086--001 **70.00

11/24/03--01029--011 **5750.00

MJH

FILED
03 NOV 20 PM 1:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innogenetics, 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:

Shirley Stoker
(Name of Person)

Innogenetics, Inc
(Firm/Company)

2880 Westside Parkway, Suite 400
(Address)

Alpharetta, GA 30004
(City/State and Zip code)

For further information concerning this matter, please call:

Shirley Stoker
(Name of Person)

at (678) 802-5256
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

SHIRLEY STOKER
INNOGENETICS, INC.
2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004

SUBJECT: INNOGENETICS, INC.
Ref. Number: W03000030067

We have received your document for INNOGENETICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$5,750.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 003A00056594

**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. Innogenetics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2404586
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/24/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/24/98
(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. 2580 Westside Parkway, Suite 400 Alpharetta, GA 30004
(Principal office address)

(Current mailing address)

8. Sale and marketing of medical diagnostic kits
(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: Frank Polifrone

Office Address: 5601 NE 26th Ave
Pompano Beach, Florida 33062
(City) (Zip code)

03 NOV 20 PM 1:56
STATE
TALLAHASSEE, FLORIDA

FILED

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.

Frank Polifrone
(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: Rudi Mariën

Address: Technologie Park 6
9052 Gent, Belgium

Vice Chairman: Philippe Archinaud

Address: Technologie Park 6
9052 Gent, Belgium

Director: Ray Hayduk

Address: 2580 Westside Parkway, Suite 400
Alpharetta, GA 30004

Director: _____

Address: _____

B. OFFICERS

President: Philippe Archinaud

Address: Technologie Park 6
9052 Gent, Belgium

Vice President: Ray Hayduk

Address: ~~Technologie Park 6~~ 2580 Westside Parkway, Suite 400
Alpharetta, GA 30004

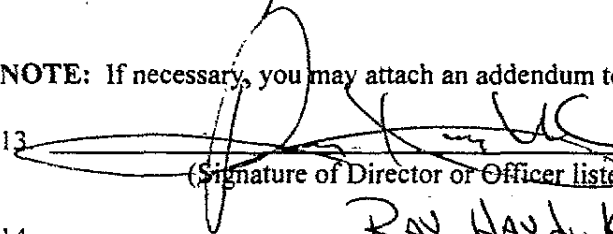
Secretary: Stephane Wilmes

Address: Technologie Park 6, 9052 Gent, Belgium

Treasurer: Wim Ottevaere

Address: Technologie Park 6, 9052 Gent, Belgium

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. RAY HAYDUK, GENERAL MANAGER
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K827726
DATE INC/AUTH/FILED: 07/24/1998
JURISDICTION : GEORGIA
PRINT DATE : 09/29/2003
FORM NUMBER : 211

WOMBLE, CARLYLE, SANDRIDGE & RICE, PLLC
TONI M. HUTCHESON
1201 W. PEACHTREE ST., SUITE 3500
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030929191408489



Cathy Cox
Secretary of State