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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

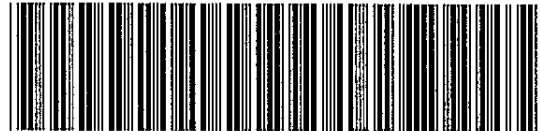
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Office Use Only

PF \$1,150.00
FF 70.00
cc/cus 17.50



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02/10/04--01004--023 **87.50

02/10/04--01004--024 **1150.00

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bostwick Laboratories, 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:

Eileen Crean

(Name of Person)

Bostwick Laboratories, Inc.

(Firm/Company)

2807 N. Parham Rd., Suite 114

(Address)

Richmond, VA 23294

(City/State and Zip code)

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For further information concerning this matter, please call:

Eileen Crean

(Name of Person)

at (804) 545-0523

(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



February 6, 2004

Ms. Brenda Tadlock
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

Thank you for all of your assistance as we move forward with registering to do business in the state of Florida. Our application is enclosed. As suggested, I have dated the application for September 29, 2003 when we arguably first transacted business in the state, and enclosed a check for \$1,150 for the late filing penalty.

I am available to answer any questions if you need to reach me. My numbers are listed below. Thank you again for all of your help. It is appreciated.

Sincerely,

Eileen Crean
Bostwick Laboratories, Inc.
804-545-0523 office
804-677-8475 cell
ecrean@bostwicklaboratories.com

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. Bostwick Laboratories, 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. Nevada

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

3. 05-0593169

(FEI number, if applicable)

4. January 1, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/29/2003 (operated as Bostwick Laboratories of Virginia, LLC from 9/29/03 thru 12/31/03)

(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. 2807 N. Parham Rd., Suite 114, Richmond, Virginia 23294

(Principal office address)

Same

(Current mailing address)

8. To engage in any lawful act or activity including as an anatomical laboratory

(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: Betsy Woessner AKA Dorothy

Office Address: 2500 Sand Lake Rd.

Orlando, Florida 32809

(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.

Dorothy Woessner
(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:

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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: David G. Bostwick, MD

Address: 2807 N. Parham Rd, Suite 114

Richmond, VA 23294

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donna Batterham

Address: 2807 N. Parham Rd, Suite 114

Richmond, VA 23294

Vice President: _____

Address: _____

Secretary: Eileen Crean

Address: 2807 N. Parham Rd, Suite 114, Richmond, VA 23294

Treasurer: Theresa Welenteychik

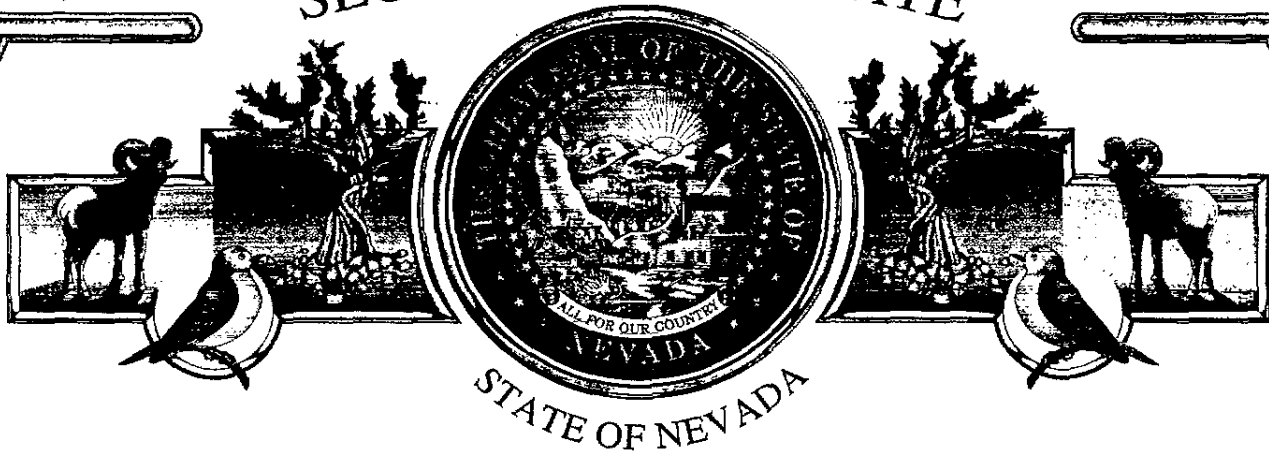
Address: 2807 N. Parham Rd., Suite 114, Richmond, VA 23294

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

13. Eileen Crean, Corporate Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Eileen Crean, Corporate Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BOSTWICK LABORATORIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 4, 2004.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

