

F04000003250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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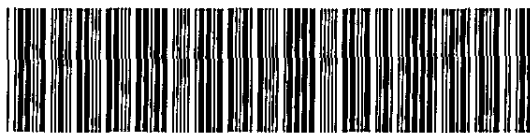
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF JUSTICE

J. BRYAN JUN 10 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 727916 7141330
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 78.75

ORDER DATE : June 8, 2004

ORDER TIME : 9:17 AM

ORDER NO. : 727916-015

CUSTOMER NO: 7141330

CUSTOMER: Ms. Mandie Hull
Esoterix Inc.
Building: 1 Suite: 100, 4509
Freidrich Lane Building 1,
Austin, TX 78744

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FOREIGN FILINGS

NAME: ESOTERIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. **Esoterix, 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. **Delaware**

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

3. **13-3802358**

(FEI number, if applicable)

4. **10-27-1994**

(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. **4509 Freidrich Lane, Building 1, Suite 100, Austin, TX 78744**

(Principal office address)

4509 Freidrich Lane, Building 1, Suite 100, Austin, TX 78744

(Current mailing address)

8. **Laboratory 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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)

Deborah D. Skipper
Asst. V. Pres.

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: see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attachment

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 Director or Officer listed in number 12 of the application)

14. _____

NAVEEN P Kakarla, Senior VP and General Counsel

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



BOARD OF DIRECTORS

BARKER, SAM

Clearview Projects
100 Overlook Center, Suite 310
Princeton, NJ 08540

BEHRMAN, GRANT, Managing Partner

Behrman Capital
126 E. 56th St. 27th Floor
New York, NY 10022

HERTIK, PHILIP, Chairman and CEO

Windsor Health Group, Inc.
215 Centerview Dr., Suite 300
Brentwood, TN 37027

McCLINTIC, JAMES, President and CEO

Esoterix, Inc.
4509 Freidrich Ln, Bldg. 1, Suite 100
Austin, TX 78744

SMITH, RANDY, President, Western Division

Tenet
13737 Noel Road, Suite 100
Dallas, TX 75240

STICH, PAUL, President and COO

Counterpane Internet Security
1090 LaAvenida Ave.
Mountain View, CA 94043

VISSER, MARK

Behrman Capital
126 E. 56th St. 27th Floor
New York, NY 10022

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EXECUTIVE COMMITTEE

BUSA, ANTHONY (TONY), President, Clinical Trials

20 Lake Dr.
East Windsor, NJ 08520

SPINA, FRANK, Executive VP and Chief Financial Officer

4509 Freidrich Lane, Bldg. 1 Ste. 100
Austin, TX 78744

GOSS, DARRYL, Senior VP and President, Laboratory Support Services

4509 Freidrich Lane, Bldg. 1 Ste. 100
Austin, TX 78744

KAKARLA, NAVEEN, Senior VP and General Counsel

4509 Freidrich Lane, Bldg. 1 Ste. 100
Austin, TX 78744

MCCLINTIC, JAMES (JIM), President and Chief Executive Officer

4509 Freidrich Lane, Bldg. 1 Ste. 100
Austin, TX 78744

MIGNATTI, ROBERT (BOB), Executive VP and President, Laboratory Services Operations

4509 Freidrich Lane, Bldg. 1 Ste. 100
Austin, TX 78744

STELZER, GREG, Senior VP and Chief Scientific Officer

201 Summit View Dr., Ste. 100
Brentwood, TN 37027

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Esoterix, Inc.
Officers

Frank Spina
Executive VP, Chief Financial Officer, Secretary and Treasurer
c/o Esoterix Laboratory Services, Inc.
4509 Freidrich Lane, Bldg. 1, Suite 100
Austin, TX 78744

Naveen Kakarla
Senior VP and General Counsel
c/o Esoterix Laboratory Services, Inc.
4509 Freidrich Lane, Bldg. 1, Suite 100
Austin, TX 78744

James McClintic
President and Chief Executive Officer
c/o Esoterix Laboratory Services, Inc.
4509 Freidrich Lane, Bldg. 1, Suite 100
Austin, TX 78744

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Esoterix, Inc.
Board of Directors

Sam Barker
c/o Clearview Projects
100 Overlook Center, Suite 310
Princeton, NJ 08540

Grant Behrman
c/o Behrman Capital
126 E. 56th Street, 27th Floor
New York, NY 10022

Philip Hertik
c/o Windsor Health Group, Inc.
215 Centerview Dr., Suite 300
Brentwood, TN 37027

James McClintic
c/o Esoterix, Inc.
4509 Fredirich Ln., Bldg. 1, Suite 100
Austin, TX 78744

Randu Smith
c/o Tenet
13737 Noel Road, Suite 100
Dallas, TX 75240

Paul Stich
c/o Counterpane Internet Security
1090 LaAvenida Ave.
Mountain View, CA 94043

Mark Visser
c/o Behrman Capital
126 E. 56th Street, 27th Floor
New York, NY 10022

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

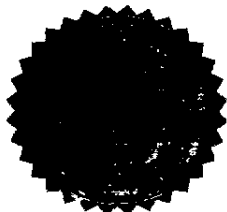
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESOTERIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESOTERIX, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1994.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2004 JUN 10 PM 1:09
IN DIVISIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2447144 8300

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AUTHENTICATION: 3162002

DATE: 06-09-04