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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Abatix Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abatix Corp.
(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:

Frank J. Cinad IV
(Name of Person)

Abatix Corp.
(Firm/Company)

8201 Eastpoint Drive, Suite 500
(Address)

Dallas, TX 75227
(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Cinad IV at (214) 275-2040
(Name of Person) (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

04 AUG 23 AM 11:09

DIVISION OF CORPORATIONS

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. Abarix Corp.
(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 3. 75-1908110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 5, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug. 25, 2004
(Date first transacted business in Florida, if prior to registration).
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10702 North 46th Street, Suite A, Tampa, Florida 33617
(Principal office address)

8201 Eastpoint Drive, Suite 500, Dallas, Texas 75227
(Current mailing address)

8. Distribution of construction tools and safety equipment
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Mauri Bacta CT Corporation System Maria Ozaeta
(Registered agent's signature) Vice President

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

AUG-23-2004 16:04

CT CORPORATION

P.04/05

A. DIRECTORS

Chairman: Terry W. Shaver

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Vice Chairman: Gary L. Cox

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Director: Rick Young, Don Niesch, Dave Cook

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Director: _____

Address: _____

B. OFFICERS

President: Terry W. Shaver

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Vice President: Frank J. Cinatti IV

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Secretary: Gary L. Cox

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

Treasurer: Frank J. Cinatti IV

Address: 8201 Eastpoint Drive, Suite 500, Dallas, TX 75227

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. TERRY W. SHAVER PRESIDENT

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

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DIVISION OF CORPORATE AFFAIRS

Delaware

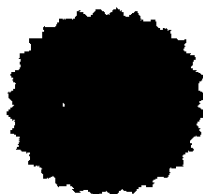
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABATIX CORP." 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 TWENTIETH DAY OF AUGUST, A.D. 2004.

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

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



2180108 8300

040612125

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3308208

DATE: 08-20-04