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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

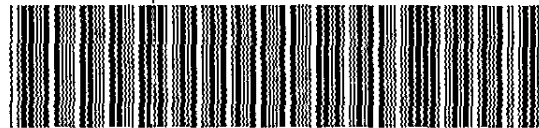
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Bio Medica Corporation
(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:

<u>Rob Perry</u>	
	(Name of Person)
<u>American Bio Medica Corporation</u>	
	(Firm/Company)
<u>122 Smith Road</u>	
	(Address)
<u>Kinderhook, NY 12106</u>	
	(City/State and Zip code)

For further information concerning this matter, please call:

<u>Rob Perry</u>	at	(518) 758-8158 x128
(Name of Person)		(Area Code & Daytime Telephone Number)

Ann Becknell

303-841-3476

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:

- | | | |
|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy |
| | | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |

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TALLAHASSEE, FLORIDA

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**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. American Bio Medica Corporation

(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. New York

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

3. 14-1702188

(FEI number, if applicable)

4. 4/12/86

(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. 122 Smith Road, Kinderhook, NY 12106

(Principal office address)

Same

(Current mailing address)

8. Sales of medical devices for the detection of drugs of abuse

(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: CSS Test, Inc.

Office Address: 2061 NW 2nd Avenue Suite 201

Boca Raton

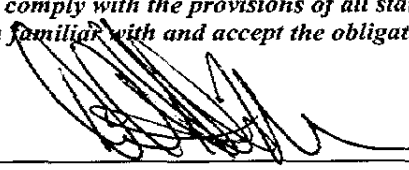
(City)

, Florida 33431

(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)

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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald Moore

Address: 122 Smith Road
Kinderhook, NY 12106

Director: Joe Gersuk

Address: 122 Smith Road
Kinderhook, NY 12106

Director: Dennis O'Donnell

Address: 122 Smith Road
Kinderhook, NY 12106

Director: Gerald Lynch

Address: 122 Smith Road
Kinderhook, NY 12106

B. OFFICERS

President: Gerald Moore

Address: 122 Smith Road
Kinderhook, NY 12106

Vice President: Stan Cipkowski

Address: 122 Smith Road
Kinderhook, NY 12106

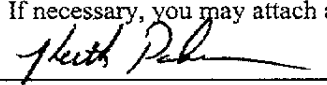
Secretary: Ed Jasciewicz

Address: 122 Smith Road, Kinderhook, NY 12106

Treasurer: Keith Palmer

Address: 122 Smith Road, Kinderhook, NY 12106

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. Keith Palmer, CFO
(Typed or printed name and capacity of person signing application)

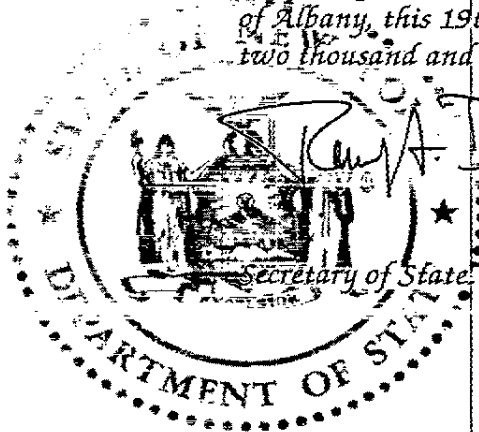
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TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of AMERICAN BIO MEDICA CORPORATION was filed on 04/10/1986, under the name of AMERICAN MICRO MEDIA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMERICAN MICRO MEDIA INC., changing its name to AMERICAN BIO MEDICA CORPORATION, was filed 01/29/1993.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of February
two thousand and three.*



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