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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUN - 3 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meretek Diagnostics, 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:

Sue V. Schreiber  
(Name of Person)

Meretek Diagnostics, Inc  
(Firm/Company)

2655 Crescent Dr. Suite C  
(Address)

Lafayette, CO 80026  
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Downes at ( 720 ) 479 6404  
(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

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TALLAHASSEE, FLORIDA

**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. Meretek Diagnostics, 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. 13-4044290

(FEI number, if applicable)

4. February 22, 1993

(Date of incorporation)

5. Perpetual

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

6. March 3, 2003

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

7. 2655 Crescent Drive Suite C

(Principal office address)

2655 Crescent Drive Suite C

(Current mailing address)

8. To sell noninvasive breath test technology

(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 Systems

Office Address: 1200 S. Pine Island Rd.

Plantation

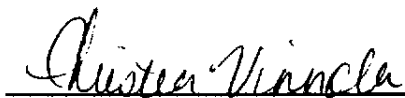
(City)

, Florida 33324

(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)

Christen Vinnola,  
Assistant Secretary

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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CORPORATIONS  
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**A. DIRECTORS**

Chairman: List Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: \_\_\_\_\_

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. Sue V. Schreiber

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

14. Sue V. Schreiber, VP - Finance and Administration and Secretary of the Board of Directors

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

Meretek Diagnostics Inc. 2655 Crescent Dr. Suite C Lafayette, CO 80026

#### Officers

President & Chief Operating Officer	Ryuichi Kishigami	2655 Crescent Dr. Lafayette CO 80026
Chief Executive Officer	Hideji Nonomura	2655 Crescent Dr. Lafayette CO 80026
Executive Vice President	Tom Grondalski	2655 Crescent Dr. Lafayette CO 80026
Vice President - Finance & Administration	Sue V. Schreiber	2655 Crescent Dr. Lafayette CO 80026

#### Board of Directors

Hideji Nonomura, Chariman	2655 Crescent Dr. Lafayette CO 80026
Ryuichi Kishigami	2655 Crescent Dr. Lafayette CO 80026
Tom Grondalski	2655 Crescent Dr. Lafayette CO 80026
Sue V. Schreiber	2655 Crescent Dr. Lafayette CO 80026
Shun Uchida	One Embarcadero Center, San Francisco CA 94111
Rob Sedor	One Embarcadero Center, San Francisco CA 94111
David Graham	2002 Holcombe Blvd. Houston, TX 77030

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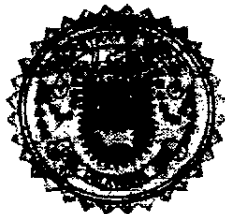
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERETEK DIAGNOSTICS, 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 TWENTY-THIRD DAY OF APRIL, A.D. 2004.

FILED  
2006 MAY 26 PM 1:22  
CLERK OF SUPERIOR COURT  
ATLANTASSEE, FLORIDA



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040285235

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3071361

DATE: 04-23-04