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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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cf. 3-2

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DNA Security, 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:

Mike Burrows

(Name of Person)

DNA Security, Inc.

(Firm/Company)

1902 Tucker Street

(Address)

Burlington, NC 27215

(City/State and Zip code)

For further information concerning this matter, please call:

Mike Burrows

(Name of Person)

at ( 301 ) 933-7200

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. DNA Security, 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. North Carolina

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

3. 56-2064582

(FEI number, if applicable)

4. January 6, 1998

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 1902 Tucker Street, Burlington, NC 27215

(Principal office address)

1902 Tucker Street, Burlington, NC 27215

(Current mailing address)

8. Testing and analysis of DNA material

(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: Timothy G. Schoenwalder, Esq.

Office Address: 1203 Governors Square Blvd., Suite 500

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)

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

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

**A. DIRECTORS**

Chairman: Richard Clark

Address: 2609 Tucker Street  
Burlington, NC 27215

Vice Chairman: None Designated

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

Director: Brian Meehan

Address: 1902 Tucker Street  
Burlington, NC 27215

Director: David Embler

Address: 2609 Tucker Street  
Burlington, NC 27215

**B. OFFICERS**

President: Richard Clark

Address: 2609 Tucker Street  
Burlington, NC 27215

Vice President: Brian Meehan

Address: 1902 Tucker Street  
Burlington, NC 27215

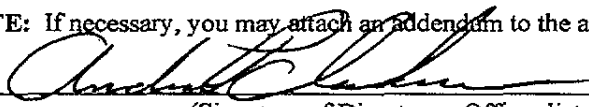
Secretary: Andrew Isakson

Address: 2609 Tucker Street, Burlington, NC 27215

Treasurer: Jerry C. Jones

Address: 2609 Tucker Street, Burlington, NC 27215

**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. Andrew Isakson, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Addendum • Listing of Additional Directors of DNA Security, Inc.**

Director: Andrew Isakson

Address: 2609 Tucker Street, Burlington, NC 27215

Director: Jerry C. Jones

Address: 2609 Tucker Street, Burlington, NC 27215



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **DNA SECURITY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of January, 1998, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of March, 2006

*Elaine F. Marshall*

Secretary of State