

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000283334 3)))



H070002833343ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

Karpy Drake x 2959

FOREIGN PROFIT/NONPROFIT CORPORATION

Labware, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

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. LABWA (Enter name of "Inc.," "Co.," "		TED," "COMPANY," "CORPORATION,"
(If name unava	lable in Florida, enter alternate corporate r	name adopted for the purpose of transacting business in Florida).
2. Delaware	·	1 mm (mm)
(State or country	under the law of which it is incorporated	
4. March 23,	2007	(FEI number, if applicable) 5. Perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6.		To w
	(Date first transacted busin (SEE SECTIONS 607 1501 & 6	ess in Florida, if prior to registration) 07 1502, FS, to determine penalty liability)
7, c/o J. Carlis	le Peet III, Three Mill Road, S	te 102, Wilmington, DE 19806
	(Principal office	
	(Curent mailing	address)
_ To engage in a	ny lawful act or activity for which Comora	tions may be organized under the general Corporation Law of Florida
		or country to be carried out in state of Plorida)
	et address of Florida registered agent:	
a. Manie and Zhe		· ·
Name:	Corporation Service Compar	n <u>y</u>
Office Address:	1201 Hays Street	
	Tallahassee	, Florida 32301
	(City)	(Zip code)
	gent's acceptance:	
Having been nan designated in this further agree to c	application, I hereby accept the appo	ervica of process for the above stated corporation at the place intinent as registered agent and agree to act in this capacity. I es relative to the proper and complete performance of my duties, position as registered agent.

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.

C S C

FILED

12. Names and business addresses of officers and/or directors:	07 NOV 20 PM 3: 09
A. DIRECTORS	
Chairman: See attached officers/directors rider	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	·
B. OFFICERS	
President: See attached officers/directors rider.	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address.	
NOTE: If necessary, you may attach an addendum to the application listing addition	onal officers and/or directors.
13 Mulish Reet is	
(Signature of Director or Officer listed in number 12 of the a	pplication)
14. J. Carlisle Peet III, Vice President (Typed or printed name and capacity of person signing app	lication)
fall a. f and and and and a batean neftureff while	

LABWARE, INC.

Officers/Directors

Officers:

Business Address

Vance Kershner - President

Three Mill Road, Ste 102 Wilmington, DE 19806

J. Carlisle Peet III - VP &

Secretary

Three Mill Road, Ste 102 Wilmington, DE 19806

David Nixon - VP & Treasurer

Three Mill Road, Ste 102 Wilmington, DE 19806

Directors:

Vance Kershner - Director

Three Mill Road, Ste 102 Wilmington, DE 19806

J. Carlisle Peet III - Director

Three Mill Road, Ste 102 Wilmington, DE 19806

David Nixon - Director

Three Mill Road, Ste 102 Wilmington, DE 19806

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBBY CERTIFY "LABWARE, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LABWARE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Warnet Smith Whidson Secretary of State

AUTHENTICATION: 6175080

DATE: 11-20-07

4323070 8300

071241646