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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILE SECOND
(ATTN #H07000289491 3)

TROY #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

REDPATH INTEGRATED PATHOLOGY, INC.

Certificate of Status	0
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SECRETARY OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pepper Hamilton LLP
Attorneys at Law

50th Floor
500 Grant Street
Pittsburgh, PA 15219-2502
412.454.5000
Fax 412.281.0717

David S. Smith
direct dial: 412.454.5862
smithds@pepperlaw.com

November 29, 2007

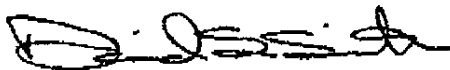
Kurt S. Browning
Secretary of State
Florida Department of State
R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Re: Withdraw of authority.

Dear Mr. Browning:

On behalf of RedPath Integrated Pathology, Inc., a Pennsylvania corporation, I hereby acknowledge that this withdrawal of authority to conduct business in the State of Florida is voluntary and will not be rescinded. Further, the name "RedPath Integrated Pathology, Inc." is now available for use in Florida.

Sincerely,



David S. Smith
Secretary, RedPath Integrated Pathology, Inc.

Philadelphia

Boston

Washington, D.C.

Detroit

New York

Pittsburgh

Berwyn

Harrisburg

Orange County

Princeton

Wilmington

www.pepperlaw.com

**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. RedPath Integrated Pathology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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.

(FEI number, if applicable)

4. 05/18/2007

(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. 816 Middle Street, Pittsburgh, PA 15212

(Principal office address)

816 Middle Street, Pittsburgh, PA 15212

(Current mailing address)

8. Acceptance of specimens for testing in a clinical laboratory in PA

(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: **Corporation Services Company**

Office Address: **1207 Hays Street**

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)

Karen M. Dyer, Asst. Sec.

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

A. DIRECTORS

Chairman: Brian G. MurphyAddress: 500 N. Gulf Road, St. 500
King of Prussia, PA 19406

Vice Chairman: _____

Address: _____

Director: See attached addendum for list of Directors.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: David S. SmithAddress: Pepper Hamilton LLP, 500 Grant St., 50th Floor, Pittsburgh, PA 15219

Treasurer: _____

Address: _____

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. David S. Smith, Secretary

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

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ADDENDUM

Directors:

Mary Del Brady
816 Middle Street
Pittsburgh, PA 15212

Dr. Dennis Smith
4185 State Road 16
St. Augustine, FL 32092

Barbra Handelin
1671 Hunters Circle
West Chester, PA 19380

Peter Kleinhenz
180 E. Broad Street, Suite 1701
Columbus, OH 43215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDPATH INTEGRATED PATHOLOGY, 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 THIRTIETH DAY OF OCTOBER, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6117306

DATE: 10-30-07