

F080000001447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 MAR 19 A 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR - 2 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Doctorschoice Lab, 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:

Panzina Hill

(Name of Person)

Doctorschoice Lab, Inc.

(Firm/Company)

2030 W McNab Road

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip code)

For further information concerning this matter, please call:

Panzina Hill at (954) 633 3540
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2008

PANZINA HILL
DOCTORSCHOICELAB, INC.
2030 W MCNAB ROAD
FT LAUDERDALE, FL 33309

SUBJECT: DOCTORSCHOICELAB, INC.
Ref. Number: W08000014706

We have received your document for DOCTORSCHOICELAB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes. ✓

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 108A00016835

*Requested Good
Standing letter 3/25/08
PH*

**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. Doctorschoice Lab, 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 3. 51-06249
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/10/2007 5. Perpetual
(Date of incorporation) (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. 2030 W McNab Road, Ft. Lauderdale, FL 33309
(Principal office address)
"Same as above"
(Current mailing address)

8. Build STAT labs for medical facilities
(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: Ruth Drews

Office Address: 2030 W McNab Rd

Ft. Lauderdale, Florida 33309
(City) (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.

Ruth Drews
(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.

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

FILED

A. DIRECTORS

Chairman: Jack Burststein

Address: 2030 W McNab Road

Ft. Lauderdale, FL 33309

2008 MAR 19 A 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Ricki Robinson, M.D.; Mark J. Ginsburg, M.D.

Address: 2030 W McNab Rd

Ft. Lauderdale, FL 33309

Director: Jay Enis

Address: 2030 W McNab Rd

Ft. Lauderdale, FL 33309

B. OFFICERS

President: Mark J. Ginsburg, M.D.

Address: 2030 W McNab Road

Ft. Lauderdale, FL 33309

Vice President: Jay Enis

Address: "Same as above"

Secretary: Ricki Robinson, M.D.

Address: "Same as above"

Treasurer: Jay Enis

Address: "Same as above"

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. _____

Mark J. Ginsburg, M.D.

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOCTORSCHOICELAB, 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-FIFTH DAY OF MARCH, A.D. 2008.

FILED
2008 MAR 19 A 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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080350600

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6472933

DATE: 03-25-08