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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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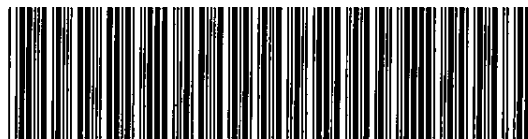
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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08 SEP 18 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 9/18/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cyto Specialty Laboratories, 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:

Victor M. Gonzalez

(Name of Person)

Cyto Specialty Laboratories, Inc.

(Firm/Company)

8626 Tesoro Drive, Suite 700

(Address)

San Antonio, TX 78217

(City/State and Zip code)

For further information concerning this matter, please call:

Victor Gonzalez

(Name of Person)

at (210) 653-7800

(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. Cyto Specialty Laboratories, 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. Texas

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

3. 74-2643031

(FEI number, if applicable)

4. 1/24/94

(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. 8626 Tesoro Drive, Suite 700 , San Antonio, TX 78217

(Principal office address)

8626 Tesoro Drive, Suite 700 , San Antonio, TX 78217

(Current mailing address)

8. Laboratory Services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 18 PM 12:00

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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.

Janice Gull on behalf of Incorp Services, Inc.
(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:

A. DIRECTORS

Chairman: Armando M. Gonzalez

Address: 8624 Tesoro Drive #700
San Antonio, TX 78217

Vice Chairman: N/A

Address: _____

Director: Vacant

Address: _____

Director: Vacant

Address: _____

B. OFFICERS

President: Armando M. Gonzalez

Address: 8624 Tesoro Drive #700
San Antonio, TX 78217

Vice President: Victor M. Gonzalez

Address: 8624 Tesoro Drive #700
San Antonio, TX 78217

Secretary: Edgar Gonzalez

Address: 8624 Tesoro Drive #700 San Antonio, TX 78217

Treasurer: Same as above

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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

14. Victor M. Gonzalez, Vice President

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

08 SEP 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

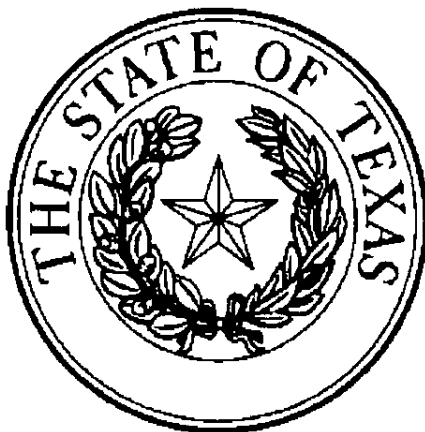
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CYTO SPECIALTY LABORATORIES, INC. (file number 129929200), a Domestic For-Profit Corporation, was filed in this office on January 24, 1994.

It is further certified that the entity status in Texas is in existence.

08 SEP 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 10, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State