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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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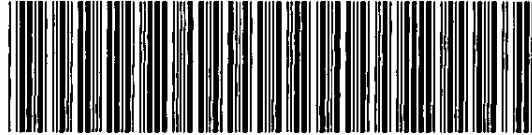
(Business Entity Name)

(Document Number)

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2008 OCT -2 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 3, 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lab Science Instruments 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:

Jonathan K. Layton

(Name of Person)

Lab Science Instruments Inc.

(Firm/Company)

4611 South University Drive, Suite 435

(Address)

Davie, FL 33328

(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan K. Layton

(Name of Person)

at (954) 604-4520

(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.

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TALLAHASSEE, FLORIDA

1. **Lab Science Instruments Inc.**

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

Lab Science Instruments Florida Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Puerto Rico**

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

3. **66-0698281**

(FEI number, if applicable)

4. **June 13, 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. **Av. North Main Blq. 32#13 Suite 4, Bayamon, PR 00961**

(Principal office address)

Av. North Main Blq. 32#13 Suite 4, Bayamon, PR 00961

(Current mailing address)

8. **Sale of Laboratory Equipment**

(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: **Silvia Zamora Layton**

Office Address: **4611 South University Drive, Suite 435**

Davie, Florida **33328**

(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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jonathan K. Layton

Address: 4611 South University Drive, Suite 435
Davie, FL 33328

Vice President: Jaime Santiago

Address: Av. North Main Blq. 32#13 Suite 4, Bayamon, PR 00961

Secretary: _____

Address: _____

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. Jonathan K. Layton - President

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

Translation: Lab Science Instruments Inc. Certificate of "Good Standing".
[Beginning of Translation]

Seal of the Free Associated State
of Puerto Rico appears at top
center of page.

Free Associated State of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

I, **Fernando J. Bonilla**, Secretary of State of the Free Associated State of Puerto Rico,

CERTIFY: That, in accordance with the provisions of Article 15.01 of the General Law of Corporations of 1995, **LAB SCIENCE INSTRUMENTS, INC.**, registration 173166 a for profit corporation organized under the laws of the Free Associated State of Puerto Rico has complied with the filing of the Annual Report.

Raised Seal of the Free State of
Puerto Rico appears at the left
center position, inscribed "THE
GREAT SEAL OF THE FREE
ASSOCIATED STATE OF
PUERTO RICO" in circular form
at the border.

IN TESTIMONY OF WHICH, I sign the present
[(document)], and stamp the Great Seal of The Free
State of Puerto Rico, in the city of San Juan, today
September 24, 2008.

[Signature of Francisco J. Bonilla appears in this
position]

Francisco J. Bonilla
Secretary of State

FJB /aba [initials of Francisco J. Bonilla and secretary appear at left]
0564725- \$10.00 [Receipt Number and Fee Paid for original certificate appear under initials.]

Official Certification of Annual Reports

I certify that I have read and reviewed the file of this corporation, and
it complies with Chapter 15, Article 15.01 of the General Law of
Corporations.

9/24/2008
Date

[Signature appears in this position.]
Official of Annual Reports

[End of translation]

Certification of above translation

I, Jonathan K. Layton, hereby certify that the above translation is a true and correct translation of the
attached " Certificate of Good Standing" original document from the Puerto Rico Department of State.

Signed: _____

Jonathan K. Layton

Date: _____

9-30-08

STATE OF FLORIDA
COUNTY OF Broward
The foregoing instrument was acknowledged before me this
30 day of September 2008
by Jonathan Kieran Layton
☒ PERSONALLY KNOWN TO ME
☐ PRODUCED AS IDENTIFICATION

Type of Identification

Monica I. Arroyo
NOTARY PUBLIC-STATE OF FLORIDA
Monica I. Arroyo
Commission # DD481786
Expires: OCT. 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Estado Libre Asociado de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yo, **FERNANDO J. BONILLA**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones de 1995, "**LAB SCIENCE INSTRUMENTS, INC.**", registro **173166** una corporación **con fines de lucro** organizada bajo las leyes del Estado Libre Asociado de Puerto Rico ha cumplido con la radicación de Informes Anuales.

EN TESTIMONIO DE LO CUAL, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 24 de septiembre de 2008.

Fernando J. Bonilla
Secretario de Estado

FJB /ara
0564725 - \$10.00

Certificación del Oficial de Informes Anuales

Certifico que he leído y revisado el expediente de esta corporación y que éste cumple con el Capítulo XV, Artículo 15.01, de la Ley General de Corporaciones.

9/24/2008
Fecha

Guilherme Rosario
Oficial de Informes Anuales