

Division of Corporations
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Oncodiagnostic Laboratory, Inc.

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Corporate Filing Menu

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. ONCODIAGNOSTIC LABORATORY, 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. OHIO

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

3. _____

(FEI number, if applicable)

4. August 9, 1985

(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. 812 Huron Road, Suite 520, Cleveland, Ohio 44115

(Principal office address)

812 Huron Road, Suite 520, Cleveland, Ohio 44115

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

Gil S. Apolis, Asst. Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Cirilo F. Galang, M.D.

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Director:

Nick Chulchud: Chanho Park, M.D.

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Director: Young Sin Park, M.D.

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Director: Han Xu, M.D. and Joseph Galang and Kevin Cooper, M.D.

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

B. OFFICERS

President: Joseph Galang

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Vice President: Chanho Park, M.D. and Young Sin Park, M.D. and Han Xu, M.D. and Kevin Cooper, M.D., Asst. Vice President

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Secretary: Chanho Park, M.D.

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

Treasurer: Cirilo F. Galang

Address: 812 Huron Road, Suite 520, Cleveland, Ohio 44115

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

13. Joseph Galang

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

14. Joseph Galang, President

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

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ONCODIAGNOSTIC LABORATORY, INC., an Ohio professional corporation, Charter No. 660200, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 09, 1985 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of January, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V200930J16D10