

F090000001615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Peter on 4/22- OK to
add corp as suffix BM

Office Use Only



900139456489

01/07/09--01039--012 **78.75

FILED
09 APR 22 PM 3:02
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

W09-984

B. McKnight APR 22 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KANINA BANNER PTY. LTD. trading as PATHLAB
(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:

PETER GELAGOTIS

(Name of Person)

KANINA BANNER PTY. LTD.

(Firm/Company)

68 BURWOOD HWY, BURWOOD, VICTORIA

(Address)

AUSTRALIA 3125.

(City/State and Zip code)

For further information concerning this matter, please call:

PETER GELAGOTIS at () + 613 8831 3000
(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

January 9, 2009

PETER GELAGOTIS
68 BURWOOD HWY, BURWOOD
VICTORIA AUSTRALIA 3125,

SUBJECT: KANINA BANNER PTY LTD TRADING AS PATHLAR
Ref. Number: W09000000984

We have received your document for KANINA BANNER PTY LTD TRADING AS PATHLAR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 409A00000758



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2009

PETER GELAGOTIS
68 BURWOOD HWY, BURWOOD
VICTORIA AUSTRALIA 3125,

SUBJECT: KANINA BANNER PTY LTD TRADING AS PATHLAR
Ref. Number: W09000000984

We have received your document for KANINA BANNER PTY LTD TRADING AS PATHLAR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 409A00000758



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

PETER GELAGOTIS
68 BURWOOD HWY, BURWOOD
VICTORIA AUSTRALIA 3125,

SUBJECT: KANINA BANNER PTY LTD
Ref. Number: W09000000984

We have received your document for KANINA BANNER PTY LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 409A00000758

**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. KANINA BANNER PTY LTD CORP

(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. VICTORIA, AUSTRALIA

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

3. _____

(FEI number, if applicable)

4. 13 MAY 1998

(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. 68 BURWOOD HWY, BURWOOD, VICTORIA, AUSTRALIA, 3125

(Principal office address)

AS ABOVE

(Current mailing address)

8. REFERENCE LABORATORY

(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: CELL SCIENCE SYSTEMS CORP

Office Address: 852 S. MILITARY TRAIL

DEERFIELD BCH 1

(City)

, Florida 33442

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Kevin Garity COO, GEN MGR

(Registered agent's signature)

KEVIN GARRITY, COO
CELL SCIENCE SYSTEMS

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: PETER GELAGOTIS

Address: 68 BURWOOD HWY, BURWOOD, VICTORIA
AUSTRALIA, 3125,

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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. PETER GELAGOTIS, Director

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

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TALLAHASSEE, FLORIDA

PETER GOTIS
KANINA BANNER PTY LTD
PO BOX 222
BURWOOD VIC 3125

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

KANINA BANNER PTY. LTD.

Australian Company Number 082 617 187

is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

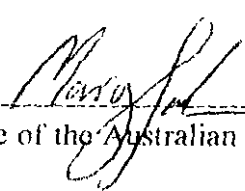
The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the thirteenth day of May 1998.


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TALLAHASSEE, FLORIDA

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of March, 2009.


A delegate of the Australian Securities and Investments Commission

I PETER MITRAKAS of MITRAKAS, SAKAS & CO
being an Australian Legal Practitioner within the
meaning of the LEGAL PROFESSION ACT hereby
certify this certification of the Registration of a company
issued on the sixteenth day of March 2009 to be a true and
correct copy of the original.

Dated Sixth day of March
2009


PETER MITRAKAS
Of Level 1, 883 High Street
ARMADALE 3143
An Australian Legal Practitioner
within the meaning of the Legal
Profession Act 2004.