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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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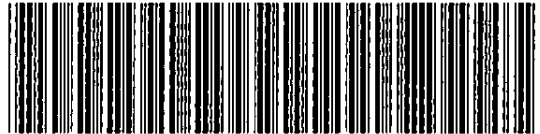
(Business Entity Name)

(Document Number)

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J. Shivers SEP 17 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medical Genetic Consultants, 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," or "Certificate of Good Standing" 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:

Wesley C. Burkhardt, Jr., Ph.D.

Name of Person

Medical Genetic Consultants, Inc.

Firm/Company

819 DeSoto Street

Address

Ocean Springs, MS 39564

City/State and Zip code

OS.mgcinc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Georges

Name of Person

at (228) 872-4000 x207

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Medical Genetic Consultants, 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. Mississippi 3. 64-0712772
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-4-1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ANTICIPATED Sometime in September 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 819 DeSoto Street Ocean Springs, MS 39564
(Principal office address)
819 DeSoto Street Ocean Springs, MS 39564
(Current mailing address)

8. To serve the Genetic Testing needs of Physicians and Hospitals.
(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: David L Powell


Office Address: 212 W. Intendencia St
Pensacola, Florida 32502
(City) (Zip code)

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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.


(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: Wesley C. Burkhardt, Jr. Ph.D. N/A
Address: 225 Saratoga Drive
Ocean Springs, MS 39564 WB

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

hnb Director: Wesley C. Burkhardt, Jr., Ph.D. N/A
Address: 225 Saratoga Drive
Ocean Springs, MS 39564 WB

B. OFFICERS

President: Wesley C. Burkhardt, Jr., Ph.D.
Address: 225 Saratoga Drive
Ocean Springs, MS 39564

Vice President: Lynn Hoyt
Address: 929 Handsboro Drive
Gulfport, MS 39507

Secretary: Eileen Burkhardt
Address: 225 Saratoga Drive Ocean Springs, MS 39564

Treasurer: Eileen Burkhardt
Address: 225 Saratoga Drive Ocean Springs, MS 39564

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

13. W. C. Burkhardt, Jr. Ph.D.
(Signature of Director or Officer listed in number 12 of the application)

14. Wesley Cletus Burkhardt, Jr., Ph.D.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 4, 1985, the State of Mississippi issued a Charter/Certificate of Authority to:

MEDICAL GENETIC CONSULTANTS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
September 9, 2009

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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TALLAHASSEE, FLORIDA

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