

F09000004025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

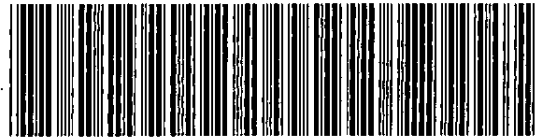
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~6009-43280~~

Office Use Only



300158338483

09/24/03--01014--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -9 PM 4:22

APPROVED
AND
FILED

VH



September 18, 2009

Florida Department of State
New Filing Section
PO Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations,

Please find enclosed a cover letter and application for AlliedPath, Inc. to transact business in Florida. I spoke with Wanda in the Filing Dept on Sept 21st at 9:03am about the fact that the State of Delaware sent us a photocopy instead of an original document, and she informed me that the photocopy would be acceptable.

Thank you in advance for your attention to processing this application. If you should have any questions, I can be reached at 858-768-5364 or carol.stoyla@alliedpath.com.

Sincerely,

A handwritten signature in cursive script that reads 'Carol Stoyla'.

Carol Stoyla
Regulatory Compliance

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AlliedPath, 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:

Carol Stoyla

Name of Person

AlliedPath, Inc.

Firm/Company

10455 Pacific Center Court

Address

San Diego, California 92121-4339

City/State and Zip code

carol.stoyla@alliedpath.com

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

For further information concerning this matter, please call:

Carol Stoyla

Name of Person

at (858) 768-5364

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

CAROL STOYLA
10455 PACIFIC CENTER COURT
SAN DIEGO, CA 92121-4339

SUBJECT: ALLIEDPATH, INC.
Ref. Number: W09000043280

We have received your document for ALLIEDPATH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 709A00031521

**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. AlliedPath, 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. Delaware 3. 20-8786944

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

(FEI number, if applicable)

4. 9/5/08

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not doing business in Florida yet

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10455 Pacific Center Court San Diego, California 92121-4339

(Principal office address)

10455 Pacific Center Court San Diego, California 92121-4339

(Current mailing address)

09 OCT -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

8. Diagnostic Molecular Laboratory Testing

(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)

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 Spull 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.

APPROVED
AND
FILED

09 OCT -9 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip Ginsburg

Address: 8706 Robin Hood Land

La Jolla, California 92037

Vice President: Robin Vedova

Address: 7624 Nueva Castilla Way

Secretary: _____

Address: _____

Treasurer: Kurt Wickham

Address: 5518 Mill Creek Road San Diego, California 92130

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. Robin Vedova Vice-President

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

Delaware

PAGE 1

The First State

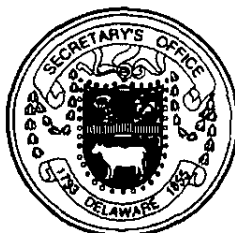
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIEDPATH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2009.

APPROVED
AND
FILED
09 OCT -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4596276 8300

090786266

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7494208

DATE: 08-25-09