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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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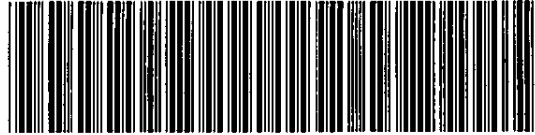
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/10--01024--011 **70.00

03/19/10--01024--012 **1200.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 22 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

APEX Analytix, 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:

William O. Green

(Name of Person)

APEX Analytix, Inc.

(Firm/Company)

1501 Highwoods Blvd., Ste 200-A

(Address)

Greensboro, NC 27410

(City/State and Zip code)

For further information concerning this matter, please call:

William O. Green at *(336) 272-4669*

(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



March 18, 2010

Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: APEX Analytix, Inc. 13-3559998

TO WHOM IT MAY CONCERN:

In response to your letter dated February 12, 2010 (copy attached), enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida. We have researched this issue, and determined that we began transacting business in the same month that we started filing income tax returns in Florida, which was July 2003. We believe that we have filed tax returns for all relevant Florida taxes for the period for which we have been transacting business in Florida.

We have also enclosed the following checks:

\$70.00 filing fee
\$4,000 for the related penalty (years 2003-2010 @ \$500/year)
\$1,200 in annual report fees (years 2003-2010 @ \$150/year)

While we realize that the Florida statutes allow for penalties in the \$500-\$1,000 range for each year of noncompliance, given that we have done all relevant tax filings, we respectfully submit and request that \$500/year in penalties be accepted by the State of Florida as reasonable amounts for our situation.

Please let me know if you have any questions. We apologize for this oversight.

Sincerely,

William O. Green
Chief Financial Officer

/s

Enclosures

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. APEX Analytix, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. North Carolina 3. 13-3559998
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/12/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1501 Highwoods Blvd., Ste. 200-A
(Principal office address) Greensboro, NC 27410
- Same
(Current mailing address)
8. Audit services
(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: Capitol Corporate Services, Inc.
- Office Address: 155 Office Plaza Dr., Ste. A
Tallahassee, , Florida 32301
(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.

Bayle Wundle, asst sec
(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

see attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

see attachment

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. *William O. Green*
(Signature of Director or Officer listed in number 12 of the application)

14. William O. Green CFO
(Typed or printed name and capacity of person signing application)

APEX Analytix, Inc.

Directors

Steven A. Yurko (Chairman)
3615 English Garden Dr
Charlotte, NC 28226

James B. Arnold
1 Sailview Cv
Greensboro, NC 27455

Jack Glover
PNC Equity
620 Liberty Ave, 22nd Floor
Pittsburgh, PA 15222

Mike Hand
PNC Equity
620 Liberty Ave, 22nd Floor
Pittsburgh, PA 15222

David Huebner
RMS
240 Emery St.
Bethlehem, PA 18015

Corporate Officers

Steven A. Yurko (CEO)
3615 English Garden Dr
Charlotte, NC 28226

William O. Green (CFO, Secretary, Treasurer)
600 Blanton Pl
Greensboro, NC 27408

James B. Arnold (President)
1 Sailview Cv
Greensboro, NC 27455

James C. Wrather (VP)
5618 Faye Drive
Greensboro, NC 27410

David J. Hester (VP)
14432 Fawnhaven Drive
Orlando, FL 32828.

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TALLAHASSEE, FLORIDA

Helen Y. Tueffel (VP)
3500 Highway 150 E
Greensboro, NC 27455

Lori Engebritson (VP)
4005 Palazzi Way
Greensboro, NC 27410

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

APEX ANALYTIX, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of June, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of March, 2010.

Elaine F. Marshall

Secretary of State

