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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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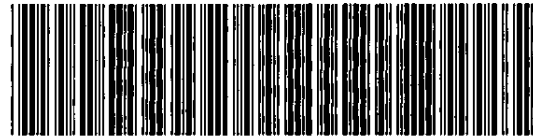
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/10--01022--006 **78.75

FILED
10 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/27/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIATHERIX Laboratories, 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:

Teresa Packard

Name of Person

DIATHERIX Laboratories, Inc.

Firm/Company

601 Genome Way, Suite 4208

Address

Huntsville, AL 35806

City/State and Zip code

teresa.packard@diatherix.com

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

For further information concerning this matter, please call:

Teresa Packard

Name of Person

at (256) 319-1478

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

**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. DIATHERIX Laboratories, 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

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

3. 26-0880495

(FEI number, if applicable)

4. 08/31/07

(Date of incorporation)

5. perpetual

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

6. Salesperson only May 17, 2010

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

7. 601 Genome Way, Suite 4208 Huntsville, AL 35806

(Principal office address)

601 Genome Way, Suite 4208 Huntsville, AL 35806

(Current mailing address)

8. Sales

(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: Michael Seraphin

Michael Seraphin Asst. Secretary

(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: Dennis Grimaud

Address: 601 Genome Way, Suite 4208

Huntsville, AL 35806

Vice Chairman: _____

Address: _____

Director: James R. Ward

Address: 601 Genome Way, Suite 4208

Huntsville, AL 35806

Director: Chiung-Mei Lu

Address: 601 Genome Way, Suite 4208

Huntsville, AL 35806

B. OFFICERS

President: James R. Ward

Address: 601 Genome Way, Suite 4208

Huntsville, AL 35806

Vice President: _____

Address: _____

Secretary: James R. Ward

Address: 601 Genome Way, Suite 4208 Huntsville, AL 35806

Treasurer: Brian House

Address: 601 Genome Way, Suite 4208 Huntsville, AL 35806

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. Brian House

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

FILED
10 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
10 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DIATHERIX LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2007, AT 6:09 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THERAGNOSTIX REFERENCE LABORATORIES, INC." TO "DIATHERIX LABORATORIES, INC.", FILED THE TWENTY-SIXTH DAY OF MARCH, A.D. 2008, AT 1:34 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINETEENTH DAY OF JANUARY, A.D. 2010, AT 10:32 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF APRIL, A.D. 2010, AT 9:58 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF APRIL, A.D. 2010, AT 11:59 O'CLOCK P.M.

4416705 8310

100507757

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8003851

DATE: 05-19-10

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "DIATHERIX LABORATORIES, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.


FILED
10 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4416705 8310

100507757

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8003851

DATE: 05-19-10