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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Millennium Laboratories, Inc.**

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TALLAHASSEE, FLORIDA

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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. Millennium Laboratories, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ML of California, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 26-1565558

(FEI number, if applicable)

4. December 19, 2007

(Date of incorporation)

5. Perpetual

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

6. October 5, 2010

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

7. 16981 Via Tazon, Suite F, San Diego, CA 92127

(Principal office address)

(Current mailing address)

8. Urine testing, drug testing conformation, and screening laboratory 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 Plz Dr Suite A

Tallahassee

(City)

Florida 32301

(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.*

A U, and VP  
(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.

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

## A. DIRECTORS

Chairman: See attached statement for all Directors.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached statement for all Officers.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. \_\_\_\_\_

Howard Appel, President

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

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Attachment to Application by Foreign Corporation for  
Authorization to Transact Business in Florida for  
Millennium Laboratories, Inc.

12. A. DIRECTORS

James M. Slattery  
16891 Via Tazon, Suite F  
San Diego, CA 92127

Howard Appel  
16891 Via Tazon, Suite F  
San Diego, CA 92127

David Cohen  
16891 Via Tazon, Suite F  
San Diego, CA 92127

12. B. OFFICERS

James M. Slattery, Chairman of the Board/CEO  
16891 Via Tazon, Suite F  
San Diego, CA 92127

Howard Appel, President/Chief Financial Officer  
16891 Via Tazon, Suite F  
San Diego, CA 92127

David Cohen, Secretary/Chief Operating Officer  
16891 Via Tazon, Suite F  
San Diego, CA 92127

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**MILLENNIUM LABORATORIES, INC.**

**FILE NUMBER:** C3070736  
**FORMATION DATE:** 12/19/2007  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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I, **DEBRA BOWEN**, Secretary of State of the State of California,  
heraby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 23, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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