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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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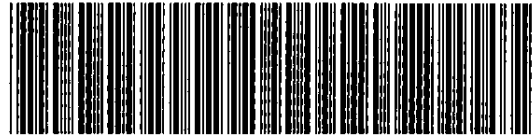
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 OCT 12 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIAGNOSTIC PRODUCTS INTERNATIONAL, 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:

WALDEN L. GIBBS, JR.

Name of Person

DIAGNOSTIC PRODUCTS INTERNATIONAL, INC.

Firm/Company

408 DAVID COURT

Address

PALM HARBOR, FL 34684-4612

City/State and Zip code

dpi10@yahoo.com

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

For further information concerning this matter, please call:

WALDEN L. GIBBS, JR.

Name of Person

at (830) 446-1603

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 12 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 2010

WALDEN L. GIBBS, JR.
408 DAVID COURT
PALM HARBOR, FL 34684-4612

SUBJECT: DIAGNOSTIC PRODUCTS INTERNATIONAL, INC.
Ref. Number: W10000041561

We have received your document for DIAGNOSTIC PRODUCTS INTERNATIONAL, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

See attached

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 610A00021070

**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. DIAGNOSTIC PRODUCTS INTERNATIONAL, 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. TEXAS, U.S.A. 3. 27-1715678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 18, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 15, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 24165 I-H 10 W., STE. 217-437, SAN ANTONIO, TX 78257-1160
(Principal office address)
- 408 DAVID COURT, PALM HARBOR, FL 34684-4612
(Current mailing address)
8. General Trading, Wholesale and Retail of replacement parts and supplies for Laboratory
(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: ELIZABETH GIBBS
- Office Address: 408 DAVID COURT
- PALM HARBOR, Florida 34684-4612
(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.
- ELIZABETH GIBBS
(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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TAMPA, FLORIDA

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

A. DIRECTORS

Chairman: Walden L. Gibbs, Jr.

Address: 408 David Court, Palm Harbor FL 34684-4612

Vice Chairman: _____

Address: _____

Director: Elizabeth G. Gibbs

Address: 408 David Court, Palm Harbor FL 34684-4612

Director: Dafne M. Gibbs

Address: 3911 Torey Mesquite, Bulverde Village, San Antonio, TX 78261

B. OFFICERS

President: Walden L. Gibbs, Jr.

Address: 408 David Court, Palm Harbor FL 34684-4612

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Elizabeth G. Gibbs

Address: 408 David Court, Palm Harbor FL 34684-4612

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. Elizabeth G. Gibbs / Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

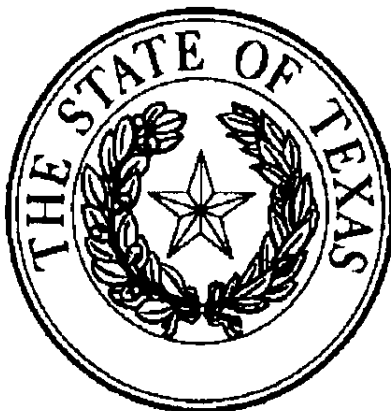
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Diagnostic Products International, Inc. (file number 801218493), a Domestic For-Profit Corporation, was filed in this office on January 18, 2010.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
ALLA MASSEI, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 30, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State