

04/05/2011 16:02 FAX

STEARNS WEAVER MILLER

20001/0004

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : I20060000135
Phone : (305) 789-3200
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**FOREIGN PROFIT/NONPROFIT CORPORATION
PROTEK LABS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -5 AM 9:42

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TALLAHASSEE, FLORIDA

11 APR -5 PM 4:06

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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. The name of the corporation is: Protek Labs, Inc. (the "Corporation")
2. The Corporation was incorporated under the laws of the state of Delaware.
3. The Corporation's Federal Employer Identification Number is 27-3337526.
4. The Corporation was incorporated on August 26, 2010.
5. The Corporation's existence is perpetual.
6. The Corporation will first transact business in Florida on May 1, 2011.
7. The principal office address and mailing address of the Corporation is 5827 Corporate Way, West Palm Beach, Florida 33407.
8. The purpose(s) of the Corporation to be carried out in the State of Florida is to engage in any lawful act or business activity for which a corporation is authorized.
9. The name and street address of the Florida registered agent:

Leslie E. Martin
5827 Corporate Way
West Palm Beach, FL 33407

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.



Leslie E. Martin
Registered Agent

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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: Leslie E. Martin
Address: 5827 Corporate Way
West Palm Beach, FL 33407

13. 
Signature of Director or Officer listed in number 12 of the application

14. Leslie E. Martin
Typed or printed name and capacity of person signing application

Delaware

The First State

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SECRETARY OF STATE
PAGE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEK LABS, 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 FIFTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTEK LABS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2010.

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.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8671413

DATE: 04-05-11