Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION DIAGNOSTIC PATHOLOGY SERVICES, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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.

Diagnostic P	athology Services, P.C.		_
(Enter name of c	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"	
(If name unavail	lable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)	,
Oklahoma	3	73-1193626	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
9/30/1983	5	perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
n/a			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
3000 United I	Founders Blvd, Oklahoma City, OK 73	3112	
	(Principal office ad	dress)	
same			
	(Current mailing ad	dress)	, 9.
m: .: m	d 1 m d		NISION OF S
	thology Testing		5 5
(Purpose(s) of corporation authorized in home state or o	country to be carried out in state of Florida)	25
Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)	ر ان -
Name:	Corporation Service Company		5 强 9:51
ffice Address:	1201 Hays Street		2
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Doreen Wallace
(Registered agent's signature)

Doreen Wallace
Assistant Vice President

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.

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

14. Tommy Lloyd Hewett, M.D.

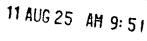
12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Tommy Lloyd Hewett, M.D. (Director, President, Treasurer, Secretary) Vice Chairman: ___ Address: _ Director: _ Address: _ Director: __ B. OFFICERS President: see above Address: __ Vice President: Address: Treasurer: __ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.817.155, F.S.

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

Fax Server

SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICE OF THE SECRETARY OF STATE





CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that DIAGNOSTIC PATHOLOGY SERVICES, P.C. whose registered agent is CORPORATION SERVICE COMPANY, with its registered office at 115 SW 89TH ST OKC 73139 8511 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 25th, day of August. *2011.*

Secretary Of State