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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE

Ps 9/2/11

COVER LETTER

| TO: | New Filing Se Division of Co | | | | |
|---------------------|--|--|---|---|--|
| SUBJ | ECT: | ITxM | Diagnostics, Inc | | |
| | | Name of Corporati | on – must include suffix | | |
| Dear S | Sir or Madam: | | | | |
| "Certi | ficate of Existence | | tanding" and check are subn | tion to Conduct its Affairs in Florida' nitted to register the above referenced | |
| Please | return all corresp | ondence concerning this ma | atter to the following: | | |
| | | | Liz DeAngelo | | |
| | | | Name of Person | | |
| | | The Institu | te for Transfusion Medic | cine | |
| | | | Firm/Company | | |
| 875 Greentree Road | | | | | |
| Five Parkway Center | | | | | |
| | | | Address | | |
| | | | tsburgh, PA 15220 | | |
| | | Cı | ty/State and Zip Code | | |
| | | edeangel | o@itxm.org | | |
| | E-ma | | uture annual report notificat | ion) | |
| For fu | rther information | concerning this matter, plea | se call: | | |
| | Liz De Name o | Angelo at g | (412) 209 Area Code & Daytime Te | 9-7042 Jephone Number | |
| | MAILING AD New Filing Sect Division of Cor P.O. Box 6327 Tallahassee, FL | tion porations | New Filing Se Division of Co Clifton Buildi | orporations ng ve Center Circle | |
| Enclos | sed is a check for t | the following amount: | | | |
| □ \$7 | 0.00 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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. | | I XM Diagno | ostics, inc | | | | | |
|----|---|--|--|---|----------------------|--|--|--|
| | (Name of corpo import in langua in the name at p | ration: must include the word "INCORPORATED age as will clearly indicate that it is a corporation is resent. "Company" or "Co." may not be used as a | " or "CORPORA" nstead of a natural corporate suffix by | ITON" or words or abbreviations person or partnership if not so c y a nonprofit corporation.) | of like contained | | | |
| 2. | | Pennsylvania 3 | | 03-0497690 | | | | |
| | (State or cou | ntry under the law of which it is incorporated) | (FEI | number, if applicable) | | | | |
| 4. | | December 16, 2002 55. | | perpetual | | | | |
| | (I | Date of Incorporation) | (Duration: Year co | orp. will cease to exist or "perpet | rual") | | | |
| 6. | • | December 1 ucted affairs in Florida if prior to registration. See sec | 6, 2002 | | | | | |
| | (Date first cond | ucted affairs in Florida if prior to registration. See sec | tions 617.1501 & | 617.1502, F.S, to determine penali | ty liability.) | | | |
| 7 | רו | TxM Diagnostics Inc. 3636 Boulevard | of the Allies F | Pittsburgh PA 15213 | | | | |
| ,. | 7. ITxM Diagnostics, Inc, 3636 Boulevard of the Allies, Pittsburgh, PA 15213 (Principal office address) | | | | | | | |
| | | | | | | | | |
| | | xM Diagnostics, Inc, 3636 Boulevard | | Pittsburgh, PA 15213 | | | | |
| | | (Current mai | ling address) | | | | | |
| | | | | | | | | |
| 8. | (Dygrange) of | reference labora corporation authorized in home state or country to | tory testing | ha state of Florida | | | | |
| | (Purpose(s) or | corporation authorized in nome state or country to | be carried out in t | ne state of Florida) | _ | | | |
| 9. | Name and stre | eet address of Florida registered agent: (P.O. I | Box NOT accept | able) | JINIS | | | |
| | | 5 5 , | • | , | SECR | | | |
| | Name: | James Covert, Keystone Mktg Assoc | LLC | | VISION OF | | | |
| | | | _ | | るで | | | |
| o | ffice Address: | 2647 Nelson Ct | | | 교 얼룩 | | | |
| | | | | | ORI ORI | | | |
| | | Weston , | Florida | 33332 | PH 12: 53 | | | |
| | | (City) | | (Zip Code) | PH 12: 53 | | | |
| | | | | | | | | |

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.

(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 addresses of officers and/or directors:

At DIRECTORS

| Chairman: | | _ |
|---|-----------------|---------------|
| Address: | | - |
| Vice Chairman: | | _ |
| Address: | | - |
| Director: | | - |
| Address: | | - |
| Director: | | <i>-</i> - |
| Address: | | - |
| B. OFFICERS | 11 SEP - | ECKE : |
| President: James P. Covert | <u> </u> | |
| Address: 875 Greentree Road, Five Parkway Center | PH | |
| Pittsburgh, PA 15220 | 2: 5 | Tappor ATIONS |
| Vice President: Franklin A. Bontempo, MD | | 35 |
| Address: 3636 Boulevard of the Allies | | |
| Pittsburgh, PA 15213 | | • |
| Secretary: Mark J. Giaquinto | | - |
| Address: 875 Greentree Road, Five Parkway Center, Pittsburgh, PA 15220 | | |
| Treasurer: Mark J. Giaquinto | | |
| Address: 875 Greentree Road, Five Parkway Center, Pittsburgh, PA 15220 | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and | d/or directors. | |
| 13. (Signature of Chairman, Vice Chairman, or any officer listed in humber 12 of the applie | cation) | |
| James P. Covert, President and CEO | , | |
| (Typedor printed name and canacity of person signing application) | | |

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

AUGUST 30, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ITXM DIAGNOSTICS, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid. SECRETARY OF STATE STORY OF CORPORATIONS
11 SEP -6 PM 12: 53



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth