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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION**Cleveland Heartlab, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

9/12
8

**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. Cleveland HeartLab, 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. Delaware

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

3. 27-1117058

(FEI number, if applicable)

4. 10/14/2009

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 10265 Carnegie Avenue, Cleveland, OH 44106

(Principal office address)

10265 Carnegie Avenue, Cleveland, OH 44106

(Current mailing address)

8. Clinical 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324


(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.*

C T Corporation System

By: _____



(Registered agent's signature)

Joyce Gilbert, Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED

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

A. DIRECTORS

Chairman: Les Vinney

Address: 10265 Carnegie Avenue
Cleveland, OH 44106

Vice Chairman: _____

Address: _____

Director: Steve Haynes

Address: 3201 Enterprise Parkway, Suite 430
Beachwood, OH 44122

Director: Keith Kerman

Address: 10000 Cedar Avenue, GCIC10
Cleveland, OH 44106

B. OFFICERS

President: Jacob Orville

Address: 10265 Carnegie Avenue
Cleveland, OH 44106

Vice President: _____

Address: _____

Secretary: Les Vinney

Address: 10265 Carnegie Avenue, Cleveland, OH 44106

Treasurer: Tracy Smearman

Address: 10265 Carnegie Avenue, Cleveland, OH 44106

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
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.

14. Jacob Orville, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED

**Addendum to Application by Corporation to Transact Business in Florida
Cleveland HeartLab, LLC**

12A. Names and address of Directors (continued):

Steve Gullans
800 Boylston Street, Suite 1585
Boston, MA 02199

Gus Lawlor
55 Cambridge Parkway
Cambridge, MA 02142

Caleb Winder
800 Boylston Street, Suite 1585
Boston, MA 02199

Steven Landau
55 Cambridge Parkway
Cambridge, MA 02142

Jacob Orville
10265 Carnegie Avenue
Cleveland, OH 44106

Tommy Thompson
1333 New Hampshire Avenue, N.W.
Washington, DC 20036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVELAND HEARTLAB, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8982394

DATE: 08-22-11