

F11000003890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

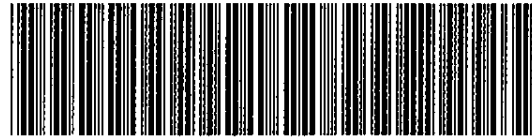
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700211060377

08/31/11--01024--010 **78.75

09/28/11--01013--001 **1400.00

FILED

11 SEP 27 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/28

11/11 115657

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genetics Associates, 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:

Anne Sumpter Arney

Name of Person

Bone McAllester Norton PLLC

Firm/Company

511 Union Street, Suite 1600

Address

Nashville, TN 37219

City/State and Zip code

asarney@bonelaw.com

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

For further information concerning this matter, please call:

Anne Sumpter Arney

Name of Person

at (615) 238-6360

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

11 SEP 27 AM 10:37

DIVISION OF CORPORATIONS

September 2, 2011

ANNE SUMPTER ARNEY
BONE MCALLESTER NORTON PLLC
511 UNION STREET, SUITE 1600
NASHVILLE, TN 37219

SUBJECT: GENETICS ASSOCIATES, INC.
Ref. Number: W11000045657

We have received your document for GENETICS ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 111A00020544

**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. Genetics Associates, 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. Tennessee

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

3. 62-1552064

(FEI number, if applicable)

4. January 13, 1994

(Date of incorporation)

5. Perpetual

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

6. September 16, 2005

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

7. 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

(Principal office address)

1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

(Current mailing address)

8. Provide 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: CT Corporation

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.



Ternell Kearney Asst. Secretary

(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.

FILED
11 SEP 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 SEP 27 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jesse Gore

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

~~Vice Chairman~~ Director: Garry Lewis

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

Director: Vaithilingam G. Dev

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

Director: David Ross

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

B. OFFICERS

President: Barbara Myers

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

Vice President: Jesse Gore

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

Secretary: Barbara Myers

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

~~Treasurer~~ Senior Director: Vaithilingam G. Dev

Address: 1916 Patterson Street, Suite 400, Nashville, Tennessee 37203

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

13. Jesse Gore

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. Jesse D. Gore

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



FILED **STATE OF TENNESSEE**
Tre Hargett, Secretary of State
11 SEP 27 AM 9:40 Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BONE McALLESTER NORTON PLLC
511 UNION STREET, SUITE 1600
NASHVILLE, TN 37219

August 2, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0044363

Issuance Date: 08/02/2011
Copies Requested: 1

Document Receipt

Receipt #: 520969 Filing Fee: \$20.00
Payment-Check/MO - BONE McALLESTER NORTON PLLC, NASHVILLE, TN \$20.00

Regarding: GENETICS ASSOCIATES, INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 01/13/1994
Status: Active
Duration Term: Perpetual

Control #: 274589
Date Formed: 01/13/1994
Formation Locale: Davidson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GENETICS ASSOCIATES, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick