

F12000002808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

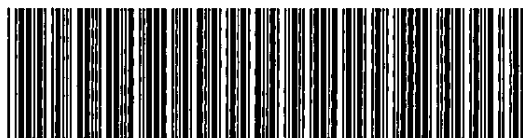
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800235851798

07/06/12--01017--016 **650.00

06/18/12--01032--027 **70.00

W12-33094

FILED

12 JUL -6 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FL 32301

T. Burch JUL - 9 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genelex Corporation

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:

Bob Nebel

Name of Person

Genelex Corporation

Firm/Company

3101 Western Ave Ste 100

Address

Seattle, WA 98121

City/State and Zip code

bob@genelex.com

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

For further information concerning this matter, please call:

Bob Nebel

Name of Person

at (206) 826-1973

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

12 JUL -3 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2012

BOB NEBEL
3101 WESTWERN AVE STE 100
SEATTLE, WA 98121

SUBJECT: GENELEX CORPORATION
Ref. Number: W12000033094

We have received your document for GENELEX CORPORATION and your check(s) totaling \$70.00. 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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 212A00017008

**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.*

FILED
12 JUL -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Genelex Corporation

(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. Washington

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

3. 91-1415450

(FEI number, if applicable)

4. November 9, 1987

(Date of incorporation)

5. Perpetual

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

6. April 1, 2011

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

7. 3101 Western Ave Ste 100 Seattle, WA 98121

(Principal office address)

3101 Western Ave Ste 100 Seattle, WA 98121

(Current mailing address)

8. Sale of DNA Drug Sensitivity Testing to Florida Residents

(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:

Corporation Service Company

Office Address:

1201 Hays St

Tallahassee

(City)

, Florida 32301

(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.

Vincent Stetler

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard Coleman

Address: 3916 Eastern Ave N
Seattle, WA 98103

Vice Chairman: Dr. Teresa Aulinskas

Address: 3916 Eastern Ave N
Seattle, WA 98103

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Howard Coleman

Address: 3916 Eastern Ave N
Seattle, WA 98103

Vice President: Dr. Teresa Aulinskas

Address: 3916 Eastern Ave N
Seattle, WA 98103

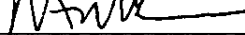
Secretary: Dr. Teresa Aulinskas

Address: 3916 Eastern Ave N Seattle, WA 98103

Treasurer: Dr. Teresa Aulinskas

Address: 3916 Eastern Ave N Seattle, WA 98103

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

13. 
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. Dr. Teresa Aulinskas, Secretary-Treasurer

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

FILED
12 JUL -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GENELEX CORPORATION

FILED
12 JUL -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/9/1987.

I **FURTHER CERTIFY** that as of the date of this certificate, GENELEX CORPORATION remains active and has complied with the filing requirements of this office.

Date: June 5, 2012

UBI: 601-055-329



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State