

F13000001872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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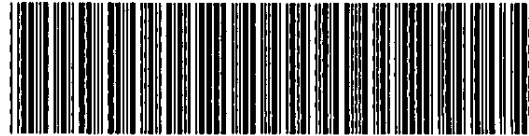
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/13--01025--006 **87.50

FILED
13 APR 30 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 01 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integrated Diagnostics, 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:

Christy Faull

Name of Person

Integrated Diagnostics, Inc

Firm/Company

219 Terry Ave N, #100

Address

Seattle WA 98109

City/State and Zip code

cfaull@indidx.com

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

For further information concerning this matter, please call:

Christy Faull

Name of Person

at (206) 576 6353

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

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13 APR 30 AM 10:05
SEC. OF STATE
TALLAHASSEE, FLORIDA

**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. Integrated Diagnostics, 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. 26-4422484

(FEI number, if applicable)

4. 2/20/2009

(Date of incorporation)

5. perpetual

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

6. NA

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

7. 219 Terry Avenue N Suite 100, Seattle WA 98109

(Principal office address)

219 Terry Avenue N Suite 100, Seattle WA 98109

(Current mailing address)

8. 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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Rd

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.



(Registered agent's signature)

Char McAdow, Assistant 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John Bencich, Chief Financial Officer

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

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CLERK OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED DIAGNOSTICS, 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 SIXTH DAY OF APRIL, A.D. 2013.

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DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0339439

DATE: 04-06-13



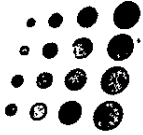
April 1, 2013

Integrated Diagnostics, Inc.
List of Directors

Name	Position	Address
David Barker	Chairman	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Gregory Critchfield	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Jay Moyes	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Jim Heath	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Lee Hood	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Al Luderer	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Arnold Oronsky	Director	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109

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STATE OF FLORIDA
TALLAHASSEE

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integrated diagnostics™

September 30, 2012

Integrated Diagnostics, Inc.
List of Officers

Name	Position	Address
John A. Bencich	Chief Financial Officer	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Stephen M. Davis	Secretary	c/o Goodwin Procter LLP The New York Times Building 620 Eighth Avenue New York, NY 10018
Kenneth C. Fang	Chief Medical Officer	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
James Garner	Chief Business Development Officer	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Norman Hardman	President of Indi Imaging	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Paul E. Kearney	President and Chief Science Officer	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109
Albert A. Luderer	Chief Executive Officer	c/o Integrated Diagnostics, Inc. 219 Terry Avenue North Suite # 100 Seattle, WA 98109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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