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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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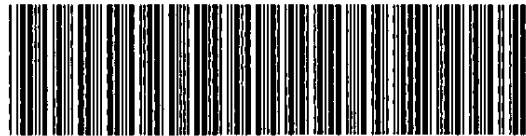
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
8/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ONE SOURCE TOXICOLOGY LABORATORY, 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:

ROMEO LAUREL

Name of Person

ONE SOURCE TOXICOLOGY LABORATORY, INC.

Firm/Company

1209 GENOA RED BLUFF ROAD

Address

PASADENA, TX 77504-4030

City/State and Zip code

MFLAUREL@HOTMAIL.COM

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

For further information concerning this matter, please call:

ROMEO LAUREL

Name of Person

at (713) 920-1335

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

**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. **ONE SOURCE TOXICOLOGY LABORATORY, 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. **TEXAS**

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

3. **76-0608760**

(FEI number, if applicable)

4. **09/02/1997**

(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. **1213 GENOA RED BLUFF RD., PASADENA, TX 77504-4030**

(Principal office address)

1209 GENOA RED BLUFF RD., PASADENA, TX 77504-4030

(Current mailing address)

8. **URINE TESTING**

(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: **INCorp SERVICES, INC.**

Office Address: **17888 67TH COURT NORTH**

LOXA HATCHEE, Florida **33470**

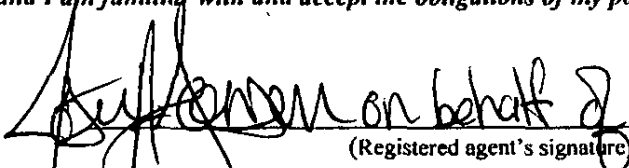
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

 **on behalf of Incorp Services, Inc.**
(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: ROMEO LAUREL
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

Vice Chairman: GEORGE WEISS
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

Director: MARK LAUREL
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

Director: GORDON ZUBER
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

B. OFFICERS

President: ROMEO LAUREL
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

Vice President: MARK LAUREL
Address: 1209 GENOA RED BLUFF ROAD
PASADENA, TX 77504

Secretary: GEORGE WEISS
Address: 1209 GENOA RED BLUFF ROAD, PASADENA, TX 77504

Treasurer: GORDON ZUBER
Address: 1209 GENOA RED BLUFF ROAD, PASADENA, TX 77504

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

13. Romeo F. Laurel
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. ROMEO LAUREL, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

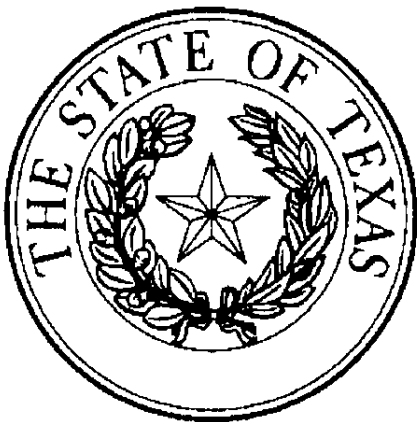
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TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ONE SOURCE TOXICOLOGY LABORATORY, INC. (file number 145847100), a Domestic For-Profit Corporation, was filed in this office on September 02, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 31, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State