

F1300003548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

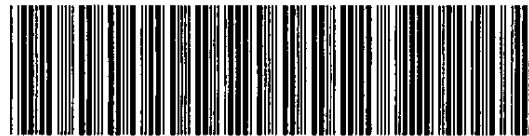
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/13--01021--007 **78.75

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13 AUG 15 AM 11:49

PS 8/20/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Affiliated Genetics, 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:

Debbie Dyckman

Name of Person

Affiliated Genetics, Inc.

Firm/Company

2749 East Parleys Way, Suite 100

Address

Salt Lake City, UT 84109

City/State and Zip code

ddyckman@affiliatedgenetics.com

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

For further information concerning this matter, please call:

Debbie Dyckman

Name of Person

at (801) 994-4217

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. Affiliated Genetics, 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. Utah

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

3. 87-0526211

(FBI number, if applicable)

4. 04/27/94

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 2749 East Parleys Way, Suite 100, Salt Lake City, UT 84109

(Principal office address)

2749 East Parleys Way, Suite 100, Salt Lake City, UT 84109

(Current mailing address)

8. See attached addendum.

(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: Alan Brown

Office Address: 316 NW 49th Street

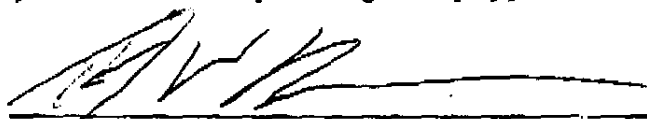
Fort Lauderdale, Florida 33309

(City)

(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)

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.

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Corporate Purposes:

1. Provide genetic testing.
2. Undertake and engage in all matters related or ancillary thereto.
3. Engage in all lawful transactions which a corporation organized under the laws of the State of Utah might do or engage in, even though not expressly stated herein.

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

A. DIRECTORS

Chairman: Jeffrey Ward

Address: 2749 East Parleys Way, Suite 100
Salt Lake City, UT 84109

Vice Chairman: _____

Address: _____

Director: Lesa Nelson

Address: 2749 East Parleys Way, Suite 100
Salt Lake City, UT 84109

Director: Kenneth Ward, MD

Address: 2749 East Parleys Way, Suite 100
Salt Lake City, UT 84109

B. OFFICERS

President: Jeffrey Ward

Address: 2749 East Parleys Way, Suite 100
Salt Lake City, UT 84109

Vice President: Linda Gould

Address: 2749 East Parleys Way, Suite 100
Salt Lake City, UT 84109

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

08/14/13
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. _____

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

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Addendum of Additional Officers

1. Director:
Kenneth Ward, MD
2749 East Parley's Way, Suite 100
Salt Lake City, UT 84109

2. Director:
Lesa Nelson
2749 East Parley's Way, Suite 100
Salt Lake City, UT 84109



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/08/2013
1155524-014208082013-1213276

CERTIFICATE OF EXISTENCE

Registration Number: 1155524-0142
Business Name: AFFILIATED GENETICS, INC.
Registered Date: April 27, 1994
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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