

F14000001518

(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



300258167183

03/26/14--01006--006 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR - 7 AM 9:35

FILED

1114-19587

END 4/7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AutoGenomics, 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:

Loraine Bradbury

Name of Person

AutoGenomics, Inc.

Firm/Company

2980 Scott Street

Address

Vista, CA 92081

City/State and Zip code

lbradbury@autogenomics.com

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

For further information concerning this matter, please call:

Loraine Bradbury

Name of Person

at (760) 477-2248 Ext.382

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

March 27, 2014

LORAIN BRADBURY
C/O AUTOGENOMICS, INC.
2980 SCOTT STREET
VISTA, CA 92081

SUBJECT: AUTOGENOMICS, INC.
Ref. Number: W14000019587

We have received your document for AUTOGENOMICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The "Certificate of Status" must be issued from the State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Maryanne Dickey
Regulatory Specialist II

Letter Number: 614A00006597



RE: Certificate of Good Standing

April 7, 10014

Dear Maryann,

I faxed you a copy of the Good Standing Certificate on April 7, 2014. Additionally, there were a few changes to the New Filing Section Division of Corporation Cover Letter that I made per your request. I have enclosed the Good Standing Certificate for your records.

I really appreciate your assistance in processing all the paperwork.

Take Good Care,

Loraine Bradbury
lbradbury@autogenomics.com
760-477-2248 Ext. 382
AutoGenomics, Inc.
2980 Scott Street
Vista, CA 92081

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. AutoGenomics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(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. 80-0252299

(FEI number, if applicable)

4. 8-18-2008

(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. 2980 Scott Street, Vista CA 92081

(Principal office address)

2980 Scott Street, Vista CA 92081

(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:

Business Filings Incorporated

Office Address:

515 East Park Ave.

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.

Mayjo Spolinger, 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.

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

A. DIRECTORS

Chairman: Fareed Kureshy

Address: 2980 Scott Street
Vista, CA 92081

Lead Director: Laurence Demers
Vice-Chairman:

Address: N/A

Director: Stephen Allison

Address: N/A

Director: Peter Wilding

Address: N/A

B. OFFICERS

President: Fareed Kureshy

Address: 2980 Scott Street
Vista, CA 92081

Vice President: Ram Vairavan

Address: 2980 Scott Street
Vista, CA 92081

Secretary: Kenneth Czaja

Address: 2980 Scott Street, Vista, CA 92081

Treasurer: Kenneth Czaja

Address: 2980 Scott Street, Vista, CA 92081

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

13. *Fareed Kureshy*
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. Fareed Kureshy

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

FILED
14 APR - 7 AM 9:35
STATE OF FLORIDA
DEPARTMENT OF STATE

Delaware

The First State

FILED
14 APR -7 AM 9:35
STATE OF DELAWARE
TREASURY DEPARTMENT

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOGENOMICS, 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 FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTOGENOMICS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4559164 8300

140433812

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1269890

DATE: 04-04-14