

F14000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

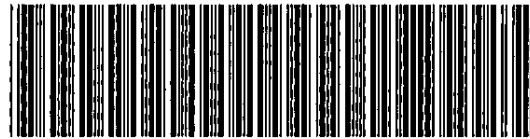
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 27 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-26691

κ 05/28/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2014

SEAN HELMUS
AXYS ANALYTICAL SERVICES LTD.
2045 MILLS ROAD WEST
SIDNEY, BRITISH COLUMBIA, -5X2

SUBJECT: AXYS ANALYTICAL SERVICES LTD.
Ref. Number: W14000026691

We have received your document for AXYS ANALYTICAL SERVICES LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The entity's date of incorporation/organization must be listed in the document.

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00009004

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Axys Analytical Services Ltd.

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:

Sean Helmus

Name of Person

Axys Analytical Services Ltd.

Firm/Company

2045 Mills Road West

Address

Sidney, British Columbia, V8Z 5X2

City/State and Zip code

shelmus@axys.com

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

For further information concerning this matter, please call:

Sean Helmus

Name of Person

at (250) 655-5800

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Axys Analytical Services Ltd., Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

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

3. 980164200

(FEI number, if applicable)

4. 1974-APRIL-5

(Date of incorporation)

5. N/A

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. 2045 Mills Road West, SIDERLEY, BC V8L 5X2 CANADA

(Principal office address)

2045 Mills Road West

(Current mailing address)

8.

(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: Northwest Registered Agent LLC

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida 33607

(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.



Dan Keen - Manager

(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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14 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Cosgrove, President

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

Vice Chairman: Peter Berrang, Secretary

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

Director: David Thomas

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

Director: Paul Erickson

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

B. OFFICERS

President: John Cosgrove

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

Vice President: _____

Address: _____

Secretary: Peter Berrang

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

Treasurer: Sean Helmus, Controller

Address: 2045 Mills Road West, Sidney BC Canada V8L5X2

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. Sean Helmus, Controller

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

APR 21 2014
ENTERED

ENTERED
APR 21 2014

FILED
14 MAY 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



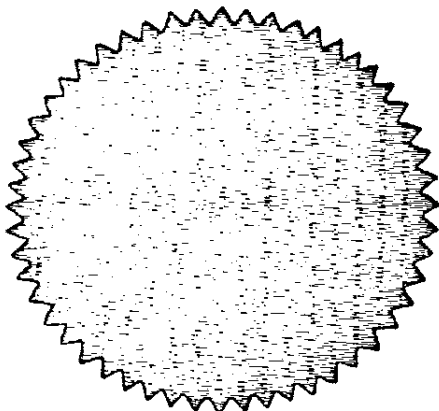
Number: **BC0644855**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Hereby Certify that, according to the corporate register maintained by me, **AXYS ANALYTICAL SERVICES LTD.** is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



Issued under my hand at Victoria, British Columbia

On April 7, 2014

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada