

F140000003787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP - 8 PM 1:41  
DIVISION OF REVENUE  
DEPARTMENT OF TREASURY

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Aspira Labs, 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:

Benjamin A. Kimball  
Name of Person  
Vermillion, INC  
Firm/Company  
12117 Bee Caves Road, Building J, Suite 100  
Address  
Austin, Texas 78758  
City/State and Zip code  
BKimball@vermillion.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Kimball at ( 951 ) 751 7876  
Name of Person 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. ASPIRA LABS, 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 3. 75-3013577  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/7/2002 5. perpetual  
(Date of incorporation) (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. 12117 FM2244 Rd, Bldg 3-100, Austin TX 78738  
(Principal office address)

12117 FM2244 Rd, Bldg 3-100, Austin TX 78738  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

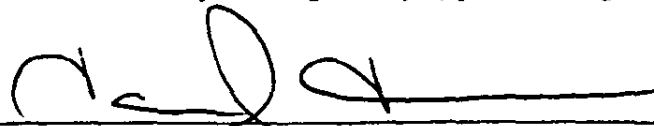
Name: Carey Allen

Office Address: 200 4th Ave S. #230

St. Petersburg, FL, Florida 33701  
(City) (Zip code)

**9. 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)

10. 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.

SEP - 8 PM 1:41

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

**A. DIRECTORS**

Chairman: James LaFrance

Address: 37 Somersby Way  
Farmington CT 06032

Vice Chairman: Eric Schoen

Address: 10614 Sans Souci Place  
Austin TX 78759

Director: Donald Munroe

Address: 937 Electra  
Lakeway TX 78734

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James LaFrance

Address: 37 Somersby Way  
Farmington CT 06032

Vice President: OPEN

Address: \_\_\_\_\_

Secretary: Eric Schoen

Address: 10614 Sans Souci Pl., Austin TX 78734

Treasurer: Eric Schoen

Address: 10614 Sans Souci Pl., Austin TX 78734

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

12. Eric Schoen  
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.

13. Eric Schoen, Secretary & Treasurer  
(Typed or printed name and capacity of person signing application)

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# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

141077409

9080211  
ASPIRA LABS INC  
12117 BEE GAVES ROAD  
BLDG 3#100  
AUSTIN  
ATTN: JULIE CARRILLO

TX 78738

08-18-2014

| DESCRIPTION                          | AMOUNT |
|--------------------------------------|--------|
| ASPIRA LABS, INC.                    |        |
| 3484726 8300 Certificate in Re Short |        |
| Certification Fee                    | 50.00  |
| FILING TOTAL                         | 50.00  |
| TOTAL PAYMENTS                       | 50.00  |
| SERVICE REQUEST BALANCE              | .00    |

# Delaware

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## *The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASPIRA LABS, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2014.

3484726 8300

141077409

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1627973

DATE: 08-18-14