

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Elab Solutions Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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RECEIVED
14 SEP 10 AM 10:59
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: eLab Solutions Corporation
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:

Carol A. Ratliff

Name of Person

Bradley Arant Boult Cummings LLP

Firm/Company

200 Clinton Avenue West, Suite 900

Address

Huntsville, AL 35801

City/State and Zip code

cratliff@babco.com

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

For further information concerning this matter, please call:

Carol Ratliff at (256) 517-5151

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. eLab Solutions Corporation

(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

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

3.

(FEI number, if applicable)

4. March 7, 2014

(Date of incorporation)

5.

Perpetual

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

6. March 7, 2014

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

7. 5009 Roswell Road, Sandy Springs, GA 30342

(Principal office address)

Same

(Current mailing address)

8. Life sciences technology and laboratory services provider

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

Carrie Bryan

(Registered agent's signature)

Carrie Bryan

(Secretary)

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.

14 SEP 10 AM 8:01

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Director : Marty Smith
Address: 5009 Roswell Road
Sandy Springs, GA 30342

Director : Ann Smith
Address: 5009 Roswell Road
Sandy Springs, GA 30342

Director: Christy Lurie
Address: 610 Airport Road, Suite 200
Huntsville, AL 35802

Director: Rob Lurie
Address: 610 Airport Road, Suite 200
Huntsville, AL 35802

B. OFFICERS

President: Marty Smith
Address: 5009 Roswell Road
Sandy Springs, GA 30342

Vice President: Christy Lurie
Address: 610 Airport Road, Suite 200
Huntsville, AL 35802

Secretary: David Vance Lucas
Address: 610 Airport Road, Suite 200, Huntsville, AL 35802

Treasurer: Christy Lurie
Address: 610 Airport Road, Suite 200, Huntsville, AL 35802

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

13. [Signature]
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. David Vance Lucas, General Counsel/Corporate Secretary
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation
For Authorization to Transact Business in Florida**

Re: eLab Solutions Corporation

12. Continued:

B. OFFICERS:

**Vice-President/Assistant
Corporate Secretary:
Address:**

**Ann Smith
5009 Roswell Road
Sandy Springs, GA 30342**

**Vice-President/Chief
Technology Officer:
Address:**

**Rob Lurie
610 Airport Road, Suite 200
Huntsville, AL 35802**

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELAB SOLUTIONS CORPORATION" 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 NINTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5486049 8300

141158660

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1682818

DATE: 09-09-14