

4/26/2016

Division of Corporations

FILED Florida Department of State
Division of Corporations
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16000103775

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

2016 APR 29 PM 5:04

TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**Labworks International USA Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAY 04 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LABWORKS INTERNATIONAL USA 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:
DEBORAH E. KALSTEK, PARALEGAL

	Name of Person
HODGSON RUSS LLP	
	Firm/Company
140 PEARL ST., STE. 100	
	Address
BUFFALO, NY 14202	
	City/State and Zip code
j.mumford@labworksinternational.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalstek	at	716	848-1371
Name of Person		Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
2016 APR 29 A 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



April 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LABWORKS INTERNATIONAL USA INC.
REF: W16000031052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: E16000103775
Letter Number: 316A00008682

2016 APR 29 A 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 APR 29 PM 5:04
TALLAHASSEE, FLORIDA

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.

LABWORKS INTERNATIONAL USA INC.

1. LABWORKS INTERNATIONAL USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/07/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: JEFFREY MUMFORD
Office Address: 1415 PANTHER LANE, STE. 378
NAPLES, Florida 34109
(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.

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 2016 APR 29 A 9:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JEFFREY MUMFORD

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

Director: GLEN MCCARTHY

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

B. OFFICERS

President: GLEN MCCARTHY

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

Vice President: JEFFREY MUMFORD

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

Secretary: GLEN MCCARTHY

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

Treasurer: JEFFREY MUMFORD

Address: 1415 PANTHER LANE, STE. 378, NAPLES, FL 34109

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. JEFFREY MUMFORD, VP AND TREASURER

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

FILED
2016 APR 29 A 9:31
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FLORIDA
TREASURY DEPARTMENT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LABWORKS INTERNATIONAL USA 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LABWORKS INTERNATIONAL USA INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2016.

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



6010513 8300

SR# 20162583085

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202214115

Date: 04-26-16