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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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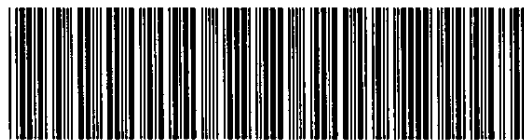
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN 17 AM 10:26

FILED
JAN 18 2017
J. HARRIS

JAN 18 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAYPOINT ANALYTICAL - FLORIDA, 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:

MICHAEL STERLING

Name of Person

WAYPOINT ANALYTICAL, INC.

Firm/Company

2790 WHITTEN ROAD

Address

MEMPHIS, TENNESSEE 38133

City/State and Zip code

MSTERLING@WPACORP.COM

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

For further information concerning this matter, please call:

MICHAEL STERLING

901 213-2489
at ()

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

**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.*

WAYPOINT ANALYTICAL - FLORIDA, INC.

1. _____
(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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

TENNESSEE

81-4829083

01/03/2017

PERPETUAL

01/13/2017

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

7. _____
(Principal office address)

590 3RD STREET NW; MULBERRY, FL 33860

2790 WHITTEN RD; MEMPHIS, TN 38133

(Current mailing address, if different)

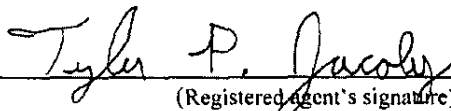
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TYLER JACOBY

Office Address: 590 3RD STREET NW
MULBERRY, Florida 33860
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NATHAN PERA
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

Vice Chairman: _____
Address: _____

Director: SCOTT MCKEE
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

Director: CHRIS LANGFORD
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

B. OFFICERS

President: SCOTT MCKEE
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

Vice President: NATHAN PERA
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

Secretary: CHRIS LANGFORD
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

Treasurer: CHRIS LANGFORD
Address: 2790 WHITTEN ROAD; MEMPHIS, TN 38133

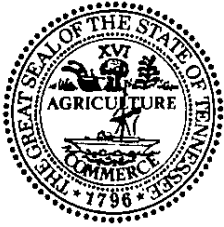
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. SCOTT MCKEE, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
JUN 17 AM 10:26
CLERK OF COURT
MEMPHIS, TN



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MICHAEL STERLING
2790 WHITTEN RD
MEMPHIS, TN 38133-4753

January 10, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0225450

Issuance Date: 01/10/2017
Copies Requested: 1

Document Receipt

Receipt #: 003040752 Filing Fee: \$20.00
Payment-Check/MO - WAYPOINT ANALYTICAL, MEMPHIS, TN \$20.00

Regarding: Waypoint Analytical - Florida, Inc.

Filing Type: For-profit Corporation - Domestic

Control #: 881570

Formation/Qualification Date: 01/03/2017

Date Formed: 01/03/2017

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Waypoint Analytical - Florida, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 020683829