

F18000004800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

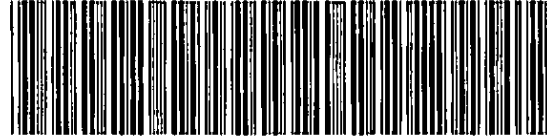
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sign & Cus W17-62737

Office Use Only



700301747607

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07/25/17--01026--013 **78.75

FILED
18 OCT 19 AM 6:20
TALLAHASSEE, FLORIDA

K SALY
OCT 23 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2017

ANTOINETTE TORRES
MEDITE CANCER DIAGNOSTICS, INC.
4203 SW 34TH ST.
ORLANDO, FL 32811

SUBJECT: MEDITE CANCER DIAGNOSTICS, INC.
Ref. Number: W17000062737

We have received your document for MEDITE CANCER DIAGNOSTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 117A00015484

RECEIVED
2017 AUG 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2017

ANTOINETTE TORRES
MEDITE CANCER DIAGNOSTICS, INC.
4203 SW 34TH ST.
ORLANDO, FL 32811

SUBJECT: MEDITE CANCER DIAGNOSTICS, INC.
Ref. Number: W17000062737

We have received your document for MEDITE CANCER DIAGNOSTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 017A00017495

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDITE CANCER DIAGNOSTICS, 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:

GARY PICKETT

Name of Person

MEDITE CANCER DIAGNOSTICS, INC

Firm/Company

10524 MOSS PARK RD UNITE 204-357

Address

ORLANDO, FL 32832

City/State and Zip code

Antoinette.t@medite-group.com

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

For further information concerning this matter, please call:

ANTOINETTE TORRES

407

832-7416 OR 996-9630

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.

1. MEDITE CANCER DIAGNOSTICS, 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. DELAWARE 3. 36-429-6006

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/1998

(Date of incorporation)

5.

(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. 10524 MOSS PARK RD UNIT 204-357 ORLANDO, FL 32832

(Principal office address)

(Current mailing address, if different)

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

Name: GARY PICKETT

Office Address:

10524 MOSS PARK RD UNIT 204-357

ORLANDO

(City)

Florida

32832

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: WILLIAM AUSTIN LEWISAddress: 1108 RAYMOND AVE
MCLEAN, VA 22101Vice Chairman: STEPHEN L. VON RUMPAddress: 23 BLACK OAK DR
ST. LOUIS, MO 63127Director: JOHN ABELESAddress: 2365 NW 41ST STREET
BOCA RATON, FL 33431Director: JOEL KANTERAddress: 8000 TOWERS CRESCENT DR. STE 1300
VIENNA, VA 22182**B. OFFICERS**President: CEO - STEPHEN L. VON RUMPAddress: 23 BLACK OAK DR
ST. LOUIS, MO 63127Vice President: DIRECTOR - GREGG FORTUNOFFAddress: 25 MONTROSE CT
ROSLYN, NY 11576

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. STEPHEN L. VON RUMP - CEO/DIRECTOR

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

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STATE
TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDITE CANCER DIAGNOSTICS, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDITE CANCER DIAGNOSTICS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998.

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

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18 OCT 19 AM 6:20
TALLAHASSEE, FLORIDA



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SR# 20187181606

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203631531

Date: 10-17-18