

2019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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TALLAHASSEE, FLORIDA
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Interstate Blood Bank, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Y SCOTT

JUL 10 2019

19 JUL -9 PM 12:31

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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. Interstate Blood Bank, 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. Tennessee 3. 62-0470778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/30/1950 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. 5700 PLEASANT VIEW RD
(Principal office address)

MEMPHIS, TN 38134-5028
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) , Florida (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.

C T Corporation System
By: Angel Shearer **Angel Shearer**
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry Moss ✓Address: 5700 PLEASANT VIEW RD., MEMPHIS, TN 38134-5028Director: Eduardo Herrero Jimenez ✓Address: Parc empresarial Can Sant Joan, Av. de la Generalitat, 152, 8174 Sant Cugat del Vallès, Spain**B. OFFICERS**President: Larry Moss ✓Address: 5700 PLEASANT VIEW RD., MEMPHIS, TN 38134-5028

Vice President: _____

Address: _____

Secretary: Stephen Moss ✓Address: 5700 PLEASANT VIEW RD., MEMPHIS, TN 38134-5028Treasurer: Matt Moss ✓Address: 5700 PLEASANT VIEW RD., MEMPHIS, TN 38134-5028**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. Larry Moss, President
(Typed or printed name and capacity of person signing application)FILED
2019 JUL 9 PM 4:40
TALLAHASSEE, FLORIDA

Addendum

Directors

1. Stephen Moss
5700 Pleasant View Rd.
Memphis, Tennessee 38134
2. Matt Moss
5700 Pleasant View Rd.
Memphis, Tennessee 38134
3. Tomas Daga
Avenida Diagonal, 477
Torre de Barcelona
Planta 20
08036 Barcelona, Spain

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

WOLTERS KLUWER
118 W EDWARDS STE 200
SPRINGFIELD, IL 62704

July 9, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0322156

Issuance Date: 07/09/2019
Copies Requested: 1

Document Receipt

Receipt #: 004909693

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3761626690

\$20.00

Regarding: INTERSTATE BLOOD BANK, INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 01/30/1950
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 6141
Date Formed: 01/30/1950
Formation Locale: TENNESSEE
Inactive Date:

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

INTERSTATE BLOOD BANK, 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, interest, 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 filed the most recent annual report required with this office;
- * 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

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