

F95000003185

Document Number Only

CF CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

900001528339
-06/30/95--01030--037
*****8.75 *****8.75

900001528339
-06/30/95--01030--036
*****70.00 *****70.00

LTC Medical Laboratories, Inc

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of N.A.
☐ Fictitious name Filing
☐ Certified Copy
☐ Photo Copies
☒ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. LTC Medical Laboratories, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 75-2461274

(FEI number, if applicable)

4. January 7, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4747 Irving Blvd., Ste. 247, Dallas, Texas 75247

(Current mailing address)

8. Provided clinical laboratory services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1100 South Pine
Island Road

Plantation, Florida. 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Cindy L. Parrinello
(Registered agent's signature) (Officer)

Cindy L. Parrinello, Special Asst. Secy.
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Scot Sauder
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scot Sauder, Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
LTC Medical Laboratories, Inc.**

1. Neal M. Elliott
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
2. Klemett L. Belt, Jr.
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
3. Charles H. Gonzales
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
LTC Medical Laboratories, Inc.**

1. Neal M. Elliott, President and CEO
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
2. Klemott L. Belt, Jr., Executive Vice President
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
3. Charles H. Gonzales, Sr. VP, Asst. Secretary
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
4. Ernest A. Schofield, Sr. VP, CFO
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
5. Ron Mendelzon, Vice President
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247
6. Scot Sauder, Secretary and General Counsel
4747 Irving Blvd., Ste. 247
Dallas, Texas 75247

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LTC MEDICAL LABORATORIES, 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 SIXTEENTH DAY OF JUNE, A.D. 1995.

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2322120 8300

950134099

AUTHENTICATION:

7542090

DATE:

06-16-95