

F96000002545

TO: Qualification/Tax Lien Section
Division of Corporations

1500016181871
105713236-101062-002
*****78.75 *****78.75

SUBJECT: ANALYTICAL AUTOMATION SPECIALISTS, 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", 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:

MARSHA W. LEBLANC
(Name of Person) *W96-10/69*

ANALYTICAL AUTOMATION SPECIALISTS, INC.
(Firm/Company)

11723 SUNBELT COURT
(Address)

BATON ROUGE, LOUISIANA 70809
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARSHA W. LEBLANC at (504) 753-5467
(Name of Person) (Area Code & Daytime Telephone Number)

9/25/21
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DIVISION OF CORPORATIONS
96 MAY 21 PM 12:59

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

MARSHA W. LEBLANC
ANALYTICAL AUTOMATION SPECIALISTS, INC.
11723 SUNBELT COURT
BATON ROUGE, LA 70809

SUBJECT: ANALYTICAL AUTOMATION SPECIALISTS, INC.
Ref. Number: W96000010169

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We have received your document for ANALYTICAL AUTOMATION SPECIALISTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 296A00023742

ANALYTICAL AUTOMATION SPECIALISTS, INC.

May 17, 1996

Florida Department of State
Attn.: Jennifer Sindt
Document Examiner
P O Box 6327
Tallahassee, FL 32314

Ref.: W96000010169

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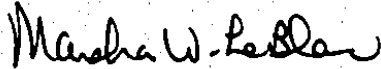
Dear Ms. Sindt:

As per our conversation and your letter attached a sworn affidavit to correct the erroneous information submitted on our application to do business in the State of Florida.

If you need any other information, or have any questions please call me at (504) 753-5467,

Thank you for you cooperation on this matter.

Sincerely,



Marsha W. LeBlanc
Office Manager



Analytical Automation Specialists

11723 Sunbell Court
Baton Rouge, Louisiana 70809
Office: 504.753.6407
Fax: 504.753.0910

AFFIDAVIT TO FLORIDA DEPARTMENT OF STATE

On question number 6 on our application by Foreign Corporation for Authorization to Transact Business in Florida erroneous information was submitted. We reported transacting business and affairs in Florida and under Florida Statutes 607.1501 and 617.1501 and we do not constitute transacting business or conducting affairs in the state of Florida.

We will upon qualification report any business transacted in the state of Florida.

Name of Firm:

Analytical Automation Specialists, Inc.

By:

James F. McDowell
James F. McDowell, President

SUBSCRIBED AND SWORN to be before me

the 17th day of May, 1996

Marais C. Nelson
NOTARY PUBLIC in and for the

State of Louisiana

residing at East Baton Rouge Parish

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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. ANALYTICAL AUTOMATION SPECIALISTS, 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. LOUISIANA 3. -NA-
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 27, 1981 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 19, 1990
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.)
7. 11723 SUNBELT COURT
BATON ROUGE, LOUISIANA 70809
(Current mailing address)
8. PROVIDE LABORATORY INFORMATION MANAGEMENTY SYSTEMS
(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: (P.O. Box or Mail Drop Box acceptable)**
Name: JAMES F. MCDOWELL
Office Address: 5100 HWY 98 EAST
DESTIN, Florida, 32541
(Zip Code)

10. 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.

James F. McDowell
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JAMES F. MCDOWELL

Address: 1526 TWISTED OAKS LANE

BATON ROUGE, LOUISIANA 70810

Vice President: PATRICIA J. MCDOWELL

Address: 1526 TWISTED OAKS LANE

BATON ROUGE, LOUISIANA 70810

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. James F. McDowell, Jr.
JAMES F. MCDOWELL, PRESIDENT

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

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
ANALYTICAL AUTOMATION SPECIALISTS, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on
March 27, 1981,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*

May 6, 1986

Jox McKeithen

CGR

Secretary of State



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