

F96000006172

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Diatek, 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:

Jeff Warner

(Name of Person)

Diatek, Inc.

(Firm/Company)

7400 New LaGrange Rd. Suite 100

(Address)

Louisville, KY 40222

(City/State/Zip)

FILED
96 NOV 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002009163--1
-11/20/96--01010--001
*****70.00 *****70.00

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

Jeff Warner

(Name of Person)

at (502) 327-9945

(Area Code & Daytime Telephone Number)

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

**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. Diatek, 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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1292161
(FEI number, if applicable)
4. November 20, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist
"perpetual")
6. May 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. Diatek, Inc.
7400 New LaGrange Rd. Suite 100 Louisville, KY 40222
(Current mailing address)
8. Mobile diagnostic testing
(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 NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(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.


(Registered agent's signature)

**Monica Mahon
Assistant Secretary**

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.

FILED
96 MAY 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Randy Bloch

Address: 7400 New LaGrange Rd. Suite 100
Louisville, KY 40222

Vice Chairman: N/A

Address: _____

Director: J. Bart Adams

Address: 2007 KY Home Life Bldg.
Louisville, KY 40202

Director: Dean Hankinson

Address: 7400 New LaGrange Rd. Suite 100
Louisville, KY 40222

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

President: Randy Bloch

Address: 7400 New LaGrange Rd. Suite 100
Louisville, KY 40222

Vice President: N/A

Address: _____


Secretary: Louisa Henson

Address: 1700 One Riverfront Plaza
Louisville, KY 40202

Treasurer: J. Bart Adams

Address: 2007 KY Home Life Bldg.
Louisville, KY 40202

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

13.  11/12/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy Bloch, President and Chairman

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

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

FILED
96 NOV 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby
certify that according to the records in the Office of the Secretary of State,
DIATEK, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of incorporation is NOVEMBER 20, 1995;
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid
to date; that Articles of Dissolution have not been filed; and that the most recent annual report
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at
Frankfort, Kentucky, this 8TH day of NOVEMBER, 19 96.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

TB