

Document Number
F97000006114

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
 TALLAHASSEE, FL 32301

Address
 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002351919-3
 -11/19/97--01058--022
 *****70.00 *****70.00

Gen-Probe Sales & Service, Inc.

9/11/19
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- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Fictitious Name Filing
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- Will Wait
- Pick Up
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Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

Thanks,
 Jeff

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. Gen-Probe Sales & Service, 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. 33-0767987 (FEI number, if applicable)

4. July 24, 1997 (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. 10210 Genetic Center Drive, San Diego, California 92121
(Current mailing address)

8. Sales, service & distribution of products for the diagnosis of disease
(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, 1200 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

D.F. Hickey
(Registered agent's signature) (Officer)

D.F. Hickey, 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: Henry L. Nordhoff

Address: 10210 Genetic Center Drive
San Diego, California 92121

Vice Chairman: _____

Address: _____

Director: Bruce Huebner

Address: 10210 Genetic Center Drive
San Diego, California 92121

Director: David W. Kramer

Address: 10210 Genetic Center Drive
San Diego, California 92121

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

14. David W. Kramer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

**Officers of
Gen-Probe Sales & Service, Inc.**

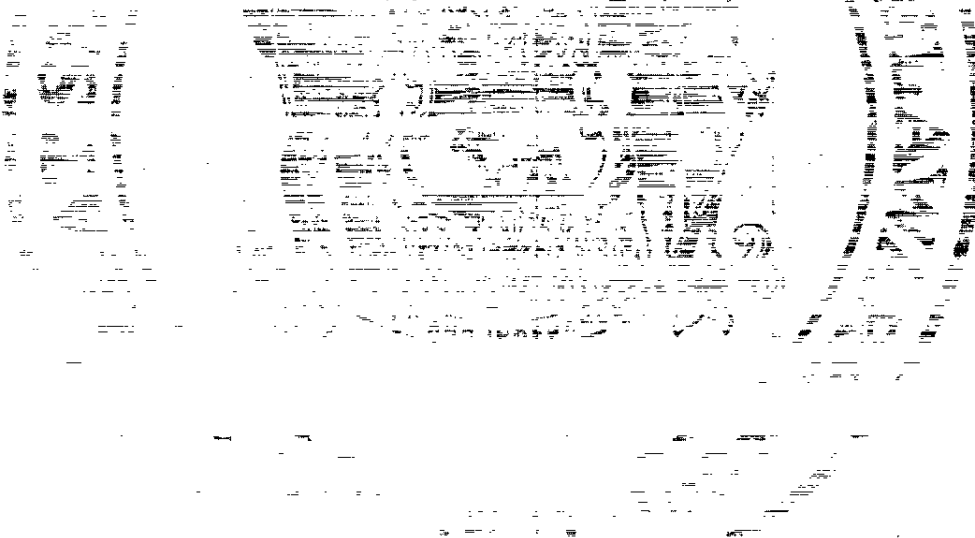
1. Henry L. Nordhoff, President
10210 Genetic Center Drive
San Diego, California 92121
2. Bruce Huebner, Exec. Vice President
10210 Genetic Center Drive
San Diego, California 92121
3. David W. Kramer, Treasurer & Assistant Secretary
10210 Genetic Center Drive
San Diego, California 92121
4. R. William Bowen, Secretary
10210 Genetic Center Drive
San Diego, California 92121
5. Robin Vedova, V.P. - Human Resources
10210 Genetic Center Drive
San Diego, California 92121

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEN-PROBE SALES & SERVICE, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8757553

DATE:

11-14-97