

# F98000004935

August 28, 1998

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TESTING WITHOUT ANIMALS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002629068--6

-08/31/98--01122--009

\*\*\*\*131.25 \*\*\*\*131.25

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. Check for \$131.25 (\$70 registration fee, \$8.75 cert. of status, and \$52.50 for certified copy) enclosed.

Please return all correspondence concerning this matter to the following:

JOHN D. DESBROW, ESQ.

(Name of Person)

LAW OFFICES OF JOHN D. DESBROW

(Firm/Company)

18952 MacArthur Blvd., Suite 110

(Address)

Irvine, CA 92612

(City/State/Zip)

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

John D. Desbrow

(Name of Person)

at (

949 553-8216

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
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. TESTING WITHOUT ANIMALS, 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. NEVADA 3. 59-3525360  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
June 23, 1998 Perpetual

4. August 18, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5339 Gunn Highway, Tampa, FL 33624  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Research and development of in vitro testing  
(Current mailing address)

8. Research and development of in vitro testing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

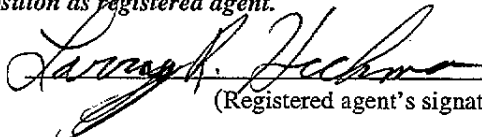
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Larry Hickman

Office Address: 5339 Gunn Highway  
Tampa, FL 33624, Florida, 33624  
(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)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Larry Hickman

Address: 5339 Gunn Highway  
Tampa, FL 33624

Vice Chairman: Susan Hickman

Address: 5339 Gunn Highway  
Tampa, FL 33624

Director: Peter Raven, Ph.D.

Address: 5339 Gunn Highway  
Tampa, FL 33624

Director: William Snyder

Address: 5339 Gunn Highway  
TampaFlorida, 33624

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

President: Larry Hickman

Address: 5339 Gunn Highway  
Tampa, FL 33624

Vice President: John D. Desbrow

Address: 18952 MacArthur Blvd. Suite 110  
Irvine, CA 92612

Secretary: John D. Desbrow

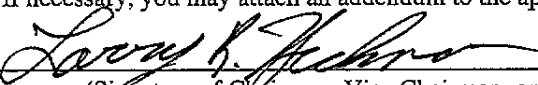
Address: 18952 MacArthur Blvd., Suite 110  
Irvine, CA 92612

Treasurer: Susan Hickman

Address: 5339 Gunn Highway  
Tampa, FL 33624

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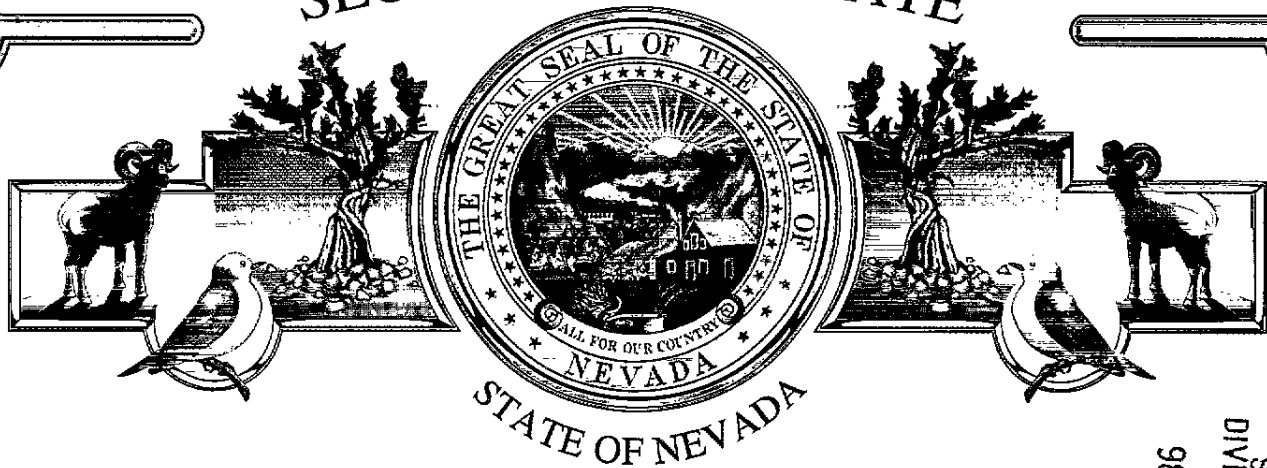
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Larry Hickman

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TESTING WITHOUT ANIMALS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 23, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 27, 1998.



*Dean Heller*  
Secretary of State

By

*G. J. Jailer*  
Certification Clerk

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