

F98000005553

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002655321--3

-10/05/98--01047--014

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cryobanks International, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

10/5



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

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ymtn
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NEW FILINGS	
Profit	—
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	—
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Examiner's Initials

**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. Cryobanks International, Inc.
(Name of corporation: the word "INCORPORATED", "COMPANY", or "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. 08/02/94 4. Perpetual
(Date of Incorporation) (Duration)
5. 13-3935130
(Federal Employer Identification Number, if applicable)
6. N/A
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 270 South North Lake Blvd., Suite 1012, Alamonte Springs, FL 32701
(Current Mailing Address)
8. Holding Company
(Brief description of the nature of the business in which it is engaged in the State of Florida.)
9. Names and addresses of officers and/or directors:

A: Directors:
Chairman: See Attached List of Directors and Officers
Address: _____

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Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers:
President: See Attached List of Directors and Officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(Zip Code)

11. **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

From Wagner, Asst. Sec.

12. 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.

13.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14.

Dwight Brunshier, Chairman and President
(Name and capacity of the person signing the application)

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LIST OF DIRECTORS AND OFFICERS

CRYOBANKS INTERNATIONAL, INC.

1. Dwight Brunoehler, Chairman of the Board of Directors, President
Cryobanks Inc.
270 South North Lake Blvd.
Suite 1012
Altamonte Springs, FL 32701
2. Robert Gravely, Director, Secretary and Treasurer
28 Heather Green Court
No. 101A
Ocoee, FL 34761
3. Ray Traynor, Director
1210 Oxbow Lane
Winter Springs, FL 32708
4. Roy Ambinder, Director
240 Trisman Terrace
Winter Park, FL 32789
5. Donald Diebel, Director
1150 Via Lugano
Winter Park, FL 32789

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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 "CRYOBANKS INTERNATIONAL, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1998.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRYOBANKS INTERNATIONAL, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 1994.

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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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9328913
DATE: 09-29-98