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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 18 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

AARON DOMENICO
3520 PROGRESS DRIVE, SUITE C
BENSALEM, PA 19020

SUBJECT: ATLANTIC DIAGNOTIC LABORATORIES, LLC
Ref. Number: W11000007825

We have received your document for ATLANTIC DIAGNOTIC LABORATORIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 511A00003368

SECRETARY OF STATE
TAMM C. ARASSIE, FLORIDA

2011 FEB 17 PM 12:55

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Diagnostic Laboratories, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Aaron Domenico
Name of Person

Atlantic Diagnostic Laboratories, LLC
Firm/Company

3520 Progress Drive, Suite C
Address

Bensalem PA 19020
City/State and Zip Code

aaron @adllab.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darin Domenico at (267) 525-2470 X207
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

2011 FEB 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Atlantic Diagnostic Laboratories, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Pennsylvania 3. 26-2151519
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/31/2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. After Registration + Receiving Laboratory License
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3520 Progress Drive, Ste. C
Bensalem, PA 19020
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

See Attachment

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Clinical Laboratory

Darin Domenico
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Darin Domenico
Typed or printed name of signer

2011 FEB 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

Atlantic Diagnostic Laboratories, LLC

President:

Paschal DeJohn
3 Grayhawk Lane
Thornton, PA 19373

Executive VP/Secretary:

Aaron Domenico
340 S. Hinchman Ave.
Haddonfield, NJ 08033

Executive VP/Treasurer:

Syed I. Haider
14 Sorrel Run
Mount Laurel, NJ 08054

Executive VP:

Gulamnabi Vahora
820 Timber Creek Lane
Wayne, PA 19087

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disclosure of Ownership and Control Interest

Atlantic Diagnostic Laboratories, LLC

Syed I. Haider- (12.5%)
14 Sorrel Run
Mount Laurel, NJ 08054

Fatima Haider (12.5%)
14 Sorrel Run
Mount Laurel, NJ 08054

Parveen Sultana (6.25%)
Jabin Sultana (6.25%)
Zarrin, Sultana (6.25%)
Zahid Masood (6.25%)
820 Timber Creek Lane
Wayne, PA 19087

Patricia Domenico (13%)
340 S. Hinchman Ave.
Haddonfield, NJ 08033

Karen Hammerschmidt (7%)
229 Heritage Road
Cherry Hill, NJ 08034

Darin Domenico (5%)
122 Center Street
Haddonfield, NJ 08033

Jean DeJohn (12.5%)
3 Grayhawk Lane
Thornton, PA 19373

Constance DeJohn (12.5%)
17 Ardmore Lane
Chadds Ford, PA 19317

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2011 FEB 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Atlantic Diagnostic Laboratories, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Paschal B. De John
(Name)

10020 SKYVIEW WAY, Unit 901
Florida Street Address (P.O. Box NOT ACCEPTABLE)

FORT MYERS, FL 33913
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

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JAN 17 PM 12:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 24, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ATLANTIC DIAGNOSTIC LABORATORIES, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth