

M14000005490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

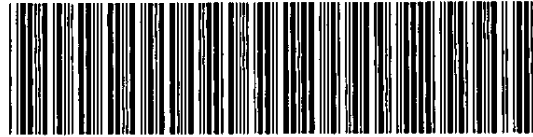
Special Instructions to Filing Officer:

AUG -1 2014

A. LUNT

W14-46902

Office Use Only



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07/30/14--01008--010 **125.00

RECEIVED
14 JUL 30 AM 11:19
DIVISION OF INFORMATION

FILED
2014 JUL 30 PM 4:11
LEGISLATIVE SERVICE
TALLAHASSEE, FLORIDA

CT

July 30, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9221703 SO
Customer Reference 1: FL 14-07-0383
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Pacific Labs, LLC (TX)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
2014 JUL 30 PM 4:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
RECEIVED
14 JUL 30 AM 11:17
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2014

CT CORPORATIONS

SUBJECT: PACIFIC LABS, LLC
Ref. Number: W14000046902

FILED
2014 JUL 30 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PACIFIC LABS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 714A00016389



August 1, 2014

RECEIVED
DEPARTMENT OF STATE
14 AUG - 1 AM 9:58

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9221703 SO
Customer Reference 1: FL 14-07-0383
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Pacific Labs, LLC (TX)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
2014 JUL 30 PM 4:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 7/30



1000 Johnson St. Suite A Denton, TX 76205

July 31, 2014

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

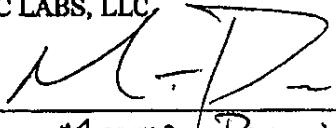
2014 JUL 30 PM 4:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

Dear Sir/Madam:

Pacific Labs, LLC, which was incorporated in the State of Florida on June 10, 2014 and which has filed a Voluntary Dissolution on July 23, 2014, hereby releases the name from the 120-day statutory hold to Pacific Labs, LLC, a Texas Limited Liability Company which is registering in the State of Florida as a foreign limited liability company.

PACIFIC LABS, LLC

By: 
Name: MATTHEW PATTON
Title: PRINCIPAL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pacific Labs, 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:

Benjamin Patton

Name of Person

Pacific Labs, LLC

Firm/Company

1000 Johnson Street, Suite A

Address

Denton, TX 76205

City/State and Zip Code

ben@pacific-labs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

____ at (____) _____
Name of Contact 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

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2014 JUL 30 PM 4:11

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Pacific Labs, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 30-0574415

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1000 Johnson Street, Suite A

Denton, TX 76205

(Street Address of Principal Office)

6. 1000 Johnson Street, Suite A

Denton, TX 76205

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Matthew Patton - CEO, 1000 Johnson St., Ste A, Denton, TX 76205

Benjamin Patton - CFO, 1000 Johnson St., Ste A, Denton, TX 76205

John K. Granger, MD - Lab Director, 1000 Johnson St., Ste A, Denton, TX 76205

8. 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)

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)

MATTHEW PATTON

Typed or printed name of signee

FILED

2014 JUL 30 PM 4:11
CLERK OF THE COURT
JULY 30 2014
CLERK OF THE COURT

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Pacific Labs, 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:

NRAI Services, Inc.

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

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 605, Florida Statutes.

Eileen Chaddock

(Signature)

Eileen Chaddock, Special Asst. Secretary

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

2014 APR 30 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Pacific Labs, LLC (file number 801151367), a Domestic Limited Liability Company (LLC), was filed in this office on July 27, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 24, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State