

M160000003108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

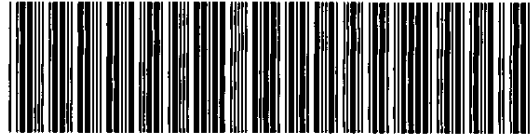
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/15--01011--010 **160.00

04/14/16--01003--016 **777.50

FILED
16 APR 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2016
J. HARRIS

SECRETARY



5710 LBJ Freeway, Suite 204
Dallas, TX 75240
CLIA ID NUMBER: 45D2023962
COLA ID: 23021

Page 1 of 1

23 Dec 2015

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

Reference:

Registration for a Foreign Limited Liability Company to Transact Business in Florida

To Whom It May Concern:

Please consider the enclosed application to register Medicus Laboratories as a foreign limited liability company to transact business in the state of Florida. The state of Texas does not issue certificates of existence; however, a copy of the Franchise Tax Account Status printed from the website is attached. Additionally, the Certificate of Formation for the Limited Liability Company is also attached along with any associated documents. Enclosed with the application is a check in the amount of \$160.00 to cover the filing fee for application, designation of registered agent fee, certified copy fee, and certificate of status fee.

Medicus Laboratories remains fully committed to abiding by the regulations applicable to the testing for Drugs of Abuse. If we can offer any further assistance or clarification of the attached items, please do not hesitate to contact Medicus Laboratories (contact information is below).

Sincerely,


Megan A. Friddle

QA/QC Manager

Medicus Laboratories, LLC.

5710 LBJ Freeway, Dallas, TX 75240

Direct: (214) 396-4231

Email: mfriddle@comp-ls.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2016

MEGAN A FRIDDLE ***2ND MAILING***
5710 LBJ FREEWAY
DALLAS, TX 75240

SUBJECT: MEDICUS LABORATORIES L.L.C.
Ref. Number: W15000083252

RECEIVED
2016 APR 12 PM 1:56
TALLAHASSEE, FLORIDA

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

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$777.50.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00027295

*Check included
for \$777.50.
JAF 08 Apr 2016*

UPS# 1Z14616F0150186518

FILED
16 APR 12 PM 2:40
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2016

MEGAN A FRIDDLE
5710 LBJ FREEWAY
DALLAS, TX 75240

SUBJECT: MEDICUS LABORATORIES L.L.C.
Ref. Number: W15000083252

2016 FEB 24 PM 4:40
TALLAHASSEE, FLORIDA

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

You failed to make the correction(s) requested in our previous letter.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$638.75.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00027295

2016 FEB 12 PM 2:40
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 FEB 12 PM 4:20

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 31, 2015

MEGAN A FRIDDLE
5710 LBJ FREEWAY
DALLAS, TX 75240

SUBJECT: MEDICUS LABORATORIES L.L.C.
Ref. Number: W15000083252

FILED
16 APR 12 PM 2:40
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$638.75.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00027295

*Please see attached for the form you are needing
and a check for the amount requested. Thank you,
Megan A. Friddle*

www.sunbiz.org

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

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

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

N/A

(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. Medicus Laboratories, LLC - Texas 3. 27-3578292
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 10th, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5710 LBJ Freeway, Suite 204
Dallas, TX 75240
(Street Address of Principal Office)

6. 5710 LBJ Freeway, Suite 204
Dallas, TX 75240
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

Rachel Glasheen
Vice President & Assistant Secretary
(Registered agent's signature)

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

Nicholas A. Austin, Manager
5710 LBJ Freeway, Suite 300
Dallas, TX 75240

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Nicholas Austin
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Nicholas A. Austin
Typed or printed name of signee

On 4/23 Feb 2016

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 12 PM 2:40

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



Carlos H. Cascos
Secretary of State

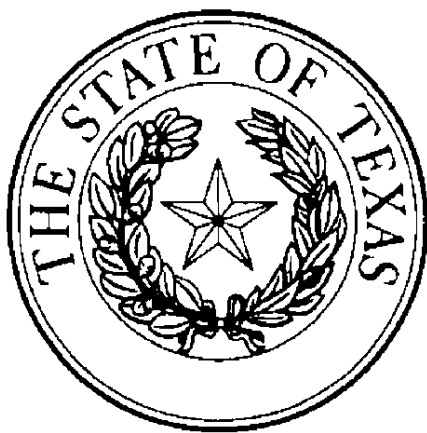
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MEDICUS LABORATORIES L.L.C. (file number 801309764), a Domestic Limited Liability Company (LLC), was filed in this office on August 23, 2010.

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 February 03, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State