



THE UNITED STATES
CORPORATION
COMPANY

M97000000 566

ACCOUNT NO. : 072100000032

REFERENCE : 515180 4308508

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 285.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP -2 PM 3:30

ORDER DATE : September 2, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 515180-005

200002282282--7

CUSTOMER NO: 4308508

CUSTOMER: Melissa Votaw, Legal Assistant
Jones Day Reavis & Pogue
North Point
901 Lakeside Avenue
Cleveland, OH 44114

FOREIGN FILINGS

NAME: IBT CLINICAL LABS LIMITED
COMPANY

R 97000002382
by Sgno

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

U. IAA
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND

BK
9/2/97

CT CORPORATION SYSTEM

815 Superior Avenue, NE
Cleveland, OH 44114
Tel. 216 621 4270
Fax 216 621 4059

August 29, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: IBT Clinical Labs, Limited Company

Dear Filing Officer:

This letter will serve to release the above name which was reserved by CT Corporation System under reservation #R97000002382 to the Corporation Service Company.

Very truly yours,



Diane Stout
Customer Specialist

/ds

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 3:30

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

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

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SECRETARY OF STATE
97 SEP -2
10:30

1. IBT Clinical Labs Limited Company

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Ohio

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

3. Pending

(FEI number, if applicable)

4. 8/25/97

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.159, F.S.)

7. 5821 Hollywood Boulevard

Hollywood, Florida 33021

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.
(attach additional page if necessary)

NAME AND ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Robert H. Keller, M.D.

MGR

David W. Kirchenbaum

MGR

IBT Limited Company

IBT Limited Company

5821 Hollywood Boulevard

5821 Hollywood Boulevard

Hollywood, Florida 33021

Hollywood, Florida 33021

Catherine W. Patrick, Ph.D. MGR

IBT Limited Company

5821 Hollywood Boulevard

Hollywood, Florida 33021

Filing Fee: \$ 52.50 for Application

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 3:30

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of IBT Clinical Labs
Limited Company deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 100.00 . This total includes amounts from 2 and 3 above.

David W. Kirchenbaum

Signature of a member or authorized representative of a member
(in accordance with section 606.40813, Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
David W. Kirchenbaum

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

PURSUANT TO THE PROVISIONS OF SECTION 608.416 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRET FILED
DIVISION OF STATE
CORPORATIONS
9700
PH 3-30

1. The name of the limited liability company is: IBT Clinical Labs Limited Company

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32301

(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.

Paul Shelly
(Signature)

(Date)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show IBT CLINICAL LABS LIMITED COMPANY, an Ohio Limited Liability Company, was registered to transact business in Ohio on August 25, 1997, and said registration is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
25th day of August, A.D. 1997

Bob Taft

Bob Taft
Secretary of State