

P39116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

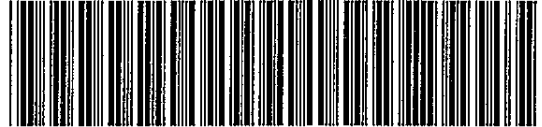
(Business Entity Name)

(Document Number)

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FILED  
05 MAY -5 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

05/04/05--01061--007 \*\*35.00

N.C.  
C. Coulliette MAY 12 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GDXI, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P39116

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick W. Wojtowicz  
(Name of person)

Covance Central Diagnostics Inc.  
(Name of firm/company)

210 Carnegie Drive  
(Address)

Princeton, NJ 08540  
(City/state and zip code)

For further information concerning this matter, please call:

Frederick Wojtowicz at ( 609 ) 452-4168  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



Covance Inc.  
210 Carnegie Center  
Princeton, New Jersey  
08540-6233  
Tel: 609/452-4440  
Fax: 609/452-9375

Florida Department of Revenue  
Amendment Section  
Division of Corporation  
409 E Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam,

Enclosed please find 2005 annual report and our filing fee of \$ 300 dollars.

In additional, attached please find a statement from the state of Wisconsin certifying that on November 6, 1998, GDXI Inc., changed its name to Covance Central Diagnostics Inc., a certificate of good standing issue from state of Wisconsin and originally signed Amendment to application for authorization to transaction business in Florida and our filing fee of 35 dollars.

You can contact me at 609-452-4024 if you need any additional information.

Sincerely,

A-Lai Lei  
Sr. Tax Analyst  
Covance Inc.

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P39116

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. GDXI, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

(Incorporated under laws of)

3. 03/30/1992

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Wisconsin, Nov 6, 1998

5. Covance Central Diagnostics Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Frederick Wojtowicz  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frederick Wojtowicz  
(Typed or printed name of person signing)

04/26/05

(Date)

Vice President  
(Title of person signing)

TEMPLATE  
2-2000

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Restated Articles of Incorporation was filed in this department on November 6, 1998, changing the name from GDXI, INC. to the present name of COVANCE CENTRAL DIAGNOSTICS INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on April 4, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Robert L. Kato".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**COVANCE CENTRAL DIAGNOSTICS INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 30, 1992.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 1, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 11853-BDDB08D9