

FR000001923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

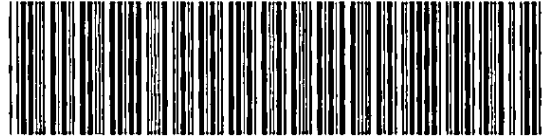
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/19--01039--009 **87.50

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2019 MAR 17 A 6:36
FALL, MOBILE, ALABAMA

4/19/19 QS

COVER LETTER

TO: Registration Section
Division of Corporations

PMH Laboratory, Inc

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Desiree M. Hedge

Name of Person
PMH Laboratory, Inc

Firm/Company
5862 Edinger Ave

Address
Huntington Beach, CA 92649

City/State and Zip code
D.Hedge@pmhlaboratory.com

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

For further information concerning this matter, please call:

Alicia Price 562 326-3208

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2019

DESIREE M HEDGE
5862 EDINGER AVE
HUNTINGTON BEACH, CA 92649

SUBJECT: PMH LABORATORY, INC.
Ref. Number: W19000019118

2019 FEB 17 PM 2:52

We have received your document for PMH LABORATORY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 419A00004051

FILED

2019 FEB 17 A 6:36

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

PMH Laboratory, Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

California

82-0973231

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

May 11, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

5862 Edinger Ave. Huntington Beach, CA 92649

7. _____
(Principal office address)

5862 Edinger Ave. Huntington Beach, CA 92649

(Current mailing address, if different)

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

Ed Meyer

Name:

911 Tropical Lane

Office Address:

Key Largo

33037

(City) Florida (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



(Registered agent's signature) ED Meyer

1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Desiree M. Hedge

Chairman:

5862 Edinger Ave

Address:

Huntington Beach, CA 92649

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Desiree M. Hedge

President:

5862 Edinger Ave.

Address:

Huntington Beach, CA 92649

Vice President:

Address:

Desiree M. Hedge

Secretary:

5862 Edinger Ave. Huntington Beach, CA 92649

Address:

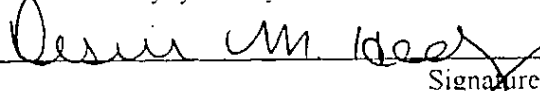
Desiree M. Hedge

Treasurer:

5862 Edinger Ave. Huntington Beach, CA 92649

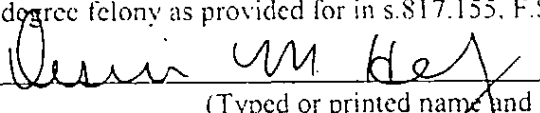
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

 Desiree M. Hedge, CEO
(Typed or printed name and capacity of person signing application)

PMH Laboratory, Inc
5862 Edinger Ave.
Huntington Beach, CA 92649
(562) 592-2890 / (909) 803-9790
D.Hedge@pmhlaboratory.com

ADDENDUM

Additional Officers:

Chief Operating Officer:
Heather E. Greenman
5862 Edinger Ave.
Huntington Beach, CA 92649

Chief Legal Counsel:
Jeffrey J. Greenman
5862 Edinger Ave.
Huntington Beach, CA 92649

FILED - 2018/09/17

2018/09/17 A 6:36

FILED

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PMH LABORATORY, INC.

FILE NUMBER: C4024873
FORMATION DATE: 05/11/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 18, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State