

F00000007195

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: GeneCare Medical Genetics Center Inc.
(Name of corporation - must include suffix) W-28700

Dear Sir or Madam: 00855-

MJH

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-11/30/00--01110--001
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

SHARON GATLIN
(Name of Person)

GENECARE MEDICAL GENETICS CENTER
(Firm/Company)

120 Conner Drive, Suite 201
(Address)

CHAPEL HILL, NC 27514
(City/State/Zip)

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11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

SHARON GATLIN at (919) 942-0021
(Name of Person) (Area Code & Daytime Telephone Number)

800 - 277-4363

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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
Katherine Harris
Secretary of State

December 6, 2000

SHARON GATLIN
GENECARE MEDICAL GENETRICS CENTER, INC.
120 CONNER DRIVE, SUITE 201
CHAPEL HILL, NC 27514

SUBJECT: GENECARE MEDICAL GENETRICS CENTER, INC.
Ref. Number: W00000028700

We have received your document for GENECARE MEDICAL GENETRICS CENTER, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You must complete the attached Officer/Director page, and it must be signed and returned before your document can be processed.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00061676

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.

1. Genecare Medical Genetics Center, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NORTH CAROLINA
(State or country under the law of which it is incorporated)
3. 56-1348485
(FEI number, if applicable)
4. 12-22-82
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 120 Conner Drive, Suite 201, Chapel Hill, NC 27514
(Principal office address)
- b. 120 Conner Drive, Suite 201, Chapel Hill, NC 27514
(Current mailing address)
8. To provide medical genetics Laboratory Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Mr Terry Schwartz
Office Address: Sonneborn, Rutter, Cooney, Klingensmith, & Cyler
1545 Centre Park Drive North
West Palm Beach, FL, Florida 33401-7414
(Zip code)

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS

10. 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.

Terry Schwartz
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Philip D. Buchanan, Ph.D.

Address: 7906 Kennebec Dr., Chapel Hill, NC 27514

Vice Chairman: _____

Address: _____

Director: ABDVC

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip D Buchanan, Ph.D.

Address: 7906 Kennebec Dr., Chapel Hill NC 27514

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Philip D. Buchanan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip D. Buchanan, Ph.D., LAB director

(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

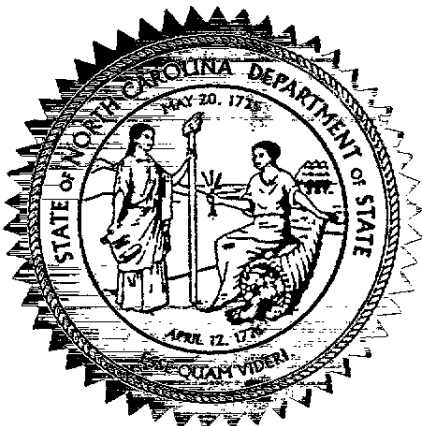
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

GENECARE MEDICAL GENETICS CENTER, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of December, 1982, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of September, 2000.

Elaine F. Marshall

Secretary of State