

F04000003605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

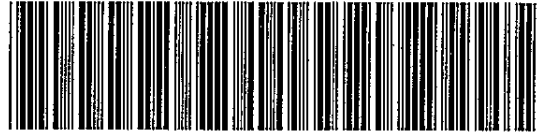
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/04--01081--001 **2300.00

06/02/04--01066--002 **87.50

FILED
JUN 24 2004
CLERK OF COURT
CLERK OF COURT

F04-3605
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

MICHAEL SARRASIN
6392 VIA REAL
CARPINTERIA, CA 93013

SUBJECT: DAKOCYTOMATION CALIFORNIA, INC.
Ref. Number: W04000021840

We have received your document for DAKOCYTOMATION CALIFORNIA, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), 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 \$2,300.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00038633

RECEIVED
FLORIDA DEPARTMENT OF STATE
JUN 10 2004

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DakoCytomation California, Inc.

(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", 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:

Michael J. Sarrasin, Esq.

(Name of Person)

DakoCytomation California, Inc.

(Firm/Company)

6392 Via Real

(Address)

Carpinteria, CA 93013

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Sarrasin

(Name of Person)

at (805) 566-5487

(Area Code & Daytime Telephone Number)

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

FILED
JUL 11 4 41 PM '91
TALLAHASSEE, FLORIDA

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

**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. DakoCytomation California, Inc.

(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)

2. California

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. April 24, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2002

(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. 6392 Via Real, Carpinteria, CA 93013

(Principal office address)

6392 Via Real, Carpinteria, CA 93013

(Current mailing address)

8. Sales and service of medical products

(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: **CorpDirect Agents, Inc.**

Office Address: **103 N. Meridian St., Lower Level**

Tallahassee

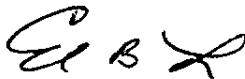
(City)

, Florida **32301**

(Zip code)

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.



Ed Lacey (Registered agent's signature) *Asst. Sec*

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:

RECEIVED
TALLAHASSEE, FLORIDA
JUL 1 1979

FILED
JUL 1 1979

A. DIRECTORS

Chairman: **Jes Ostergaard**

Address: **6392 Via Real, Carpinteria, CA 93013**

Vice Chairman: **Erik Winther**

Address: **Glydenlundsvej 20, 2920 Charlottenlund, Denmark**

Director: **Jes Ostergaard**

Address: **6392 Via Real, Carpinteria, CA 93013**

Director: **Erik Winther**

Address: **Glydenlundsvej 20, 2920 Charlottenlund, Denmark**

B. OFFICERS

President: **Jes Ostergaard**

Address: **6392 Via Real**

Carpinteria, CA 93013

Vice President:

Address:

Secretary: **Erik Winther**

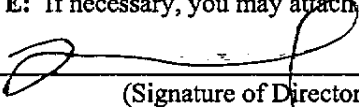
Address: **Glydenlundsvej 20, Charlottenlund, Denmark**

Treasurer: **Erik Winther**

Address: **Glydenlundsvej 20, Charlottenlund, Denmark**

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

13.



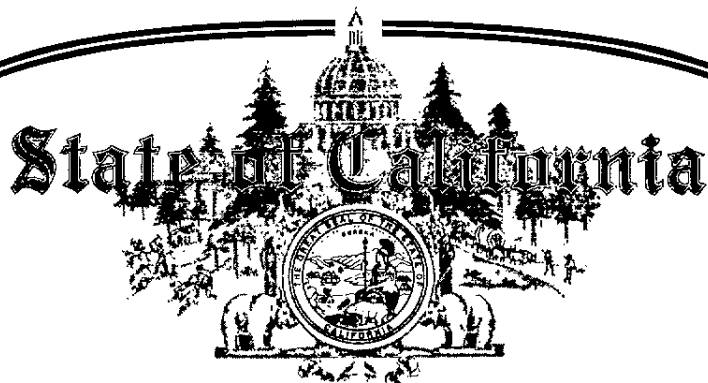
(Signature of Director or Officer listed in number 12 of the application)

14.

Jes Ostergaard, President and CEO

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

FILED
MAR 21 2011
8:41
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **24TH day of APRIL, 1979, DAKOCYTOMATION CALIFORNIA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **May 4, 2004.**



Kevin Shelley
KEVIN SHELLEY
Secretary of State