

F0400000 6897

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000241764 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : T19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
04 DEC -7 PM 4:19
DIVISION OF CORPORATION

FILED
DEC 7 2004
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Toxicology Consultants and Assessment Specialists, I

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-6897
OK
12/7/04

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

Toxicology Consultants and Assessment Specialists, 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)

New York

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

3.

(FEI number, if applicable)

January 3, 1994

(Date of incorporation)

5. Perpetual

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

7-17-2004

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

5788 Sanibel-Capiva Road, Sanibel, FL 33957

(Principal office address)

2155 Singing Woods Drive, Skaneateles, New York 13152

(Current mailing address)

8. Any lawful act for which corporations may be organized under the Business Corporation Law of NY state.

(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 NOT acceptable)

Name: UCC Filing & Search Services, Inc.

Office Address: 529 East Park Avenue

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.

Alison Hand, EST SRC

(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:

L18761

FILED

DEC-7 2004

TALLAHASSEE, FLORIDA

. DIRECTORS

Chairman: William R. Sawyer
Address: 2155 Singing Woods Drive
Skaneateles, New York 13152

Vice Chairman: _____
Address: _____

Director: William R. Sawyer
Address: 2155 Singing Woods Drive
Skaneateles, New York 13152

Director: _____
Address: _____

B. OFFICERS

President: William R. Sawyer
Address: 2155 Singing Woods Drive
Skaneateles, New York 13152

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
DEC 8 2004
TALLAHASSEE, FLORIDA

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. William R. Sawyer, President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TOXICOLOGY CONSULTANTS AND ASSESSMENT SPECIALISTS, INC. was filed on 01/03/1994, under the name of TOXICOLOGY CONSULTANTS & ASSESSMENT SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such

examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to TOXICOLOGY CONSULTANTS AND ASSESSMENT SPECIALISTS, INC. was filed on 12/20/1994.

A Biennial Statement was filed 02/21/1996.

A Biennial Statement was filed 01/20/1998.

A Biennial Statement was filed 02/04/2000.

A Biennial Statement was filed 12/17/2001.

A Biennial Statement was filed 01/14/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of December two thousand and four.

A handwritten signature in black ink, appearing to read "Roy A. DeSantis", is written over the printed name of the Secretary of State.

Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y.

DEC 7 2004

FILED

200412070122 * 02