

F06000004421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

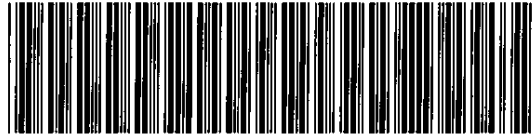
(Document Number)

Certified Copies _____

Certificates of Status _____

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06 JUN 27 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 28 2006



E-mail: patricia-briand@idexx.com

BY FEDERAL EXPRESS #7909 7042 6282

June 26, 2006

New Filing Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: IDEXX Reference Laboratories, Inc. – Application for Certificate of Authority

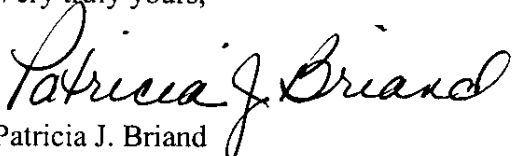
Dear Secretary of State:

Enclosed is a cover letter, an Application by Foreign Corporation for Authority to Transact Business in Florida, for the captioned entity, along with an original certificate of existence from the corporation's domicile state and our check in the amount of \$87.50 for the required filing fee, Certificate of Status and Certified Copy.

If possible, please expedite and return evidence of this filing to my attention in the enclosed Federal Express envelope.

Should you have any questions or require additional information, please do not hesitate to contact me at 207.856.8647.

Very truly yours,


Patricia J. Briand
Corporate Paralegal

/pjb
Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IDEXX Reference Laboratories, 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:

Patricia Briand

(Name of Person)

IDEXX Laboratories, Inc.

(Firm/Company)

One IDEXX Drive

(Address)

Westbrook, ME 04092

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Briand

(Name of Person)

at (207) 856-8647

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. IDEXX Reference Laboratories, 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. Delaware

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

3. 01-0505450

(FEI number, if applicable)

4. March 11, 1998

(Date of incorporation)

5. perpetual

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

6. _____

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

7. One IDEXX Drive, Westbrook, ME 04092

(Principal office address)

(Current mailing address)

8. Veterinary reference laboratories

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

 **AMY B. SMITH**
(Registered agent's signature) **VICE PRESIDENT**

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Jonathan W. Ayers

Address: One IDEXX Drive
Westbrook, ME 04092

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Merilee Raines

Address: One IDEXX Drive
Westbrook, ME 04092

Director: Conan R. Deady

Address: One IDEXX Drive
Westbrook, ME 04092

B. OFFICERS

President: Robert S. Hulsy

Address: One IDEXX Drive
Westbrook, ME 04092

Vice President: Conan R. Deady

Address: One IDEXX Drive
Westbrook, ME 04092

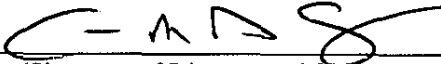
Secretary: Conan R. Deady

Address: One IDEXX Drive, Westbrook, ME 04092

Treasurer: Merilee Raines, Treasurer & Asst. Secretary

Address: One IDEXX Drive, Westbrook, ME 04092

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. Conan R. Deady, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDEXX REFERENCE LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDEXX REFERENCE LABORATORIES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
06 JUN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2593110 8300

AUTHENTICATION: 4843599

060596725

DATE: 06-21-06