

F09000003319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

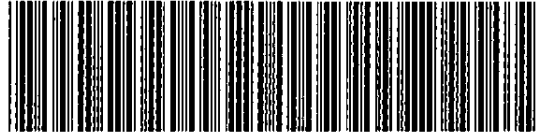
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

B. McKnight AUG 21 2009

To: New Filing Section
Division of Corporations
Re: Pacific Toxicology Laboratories, Corp.

Please find the following items enclosed:

1. Cover letter and application for authorization to transact business in Florida
2. Addendum to the application (1 page)
3. Consent to serve as Florida registered agent (1 page)
4. Check for fees totaling \$70

Once the application has been registered, please forward the letter of acknowledgement to:

Pacific Toxicology Laboratories
Attn: Greg Carroll
9348 De Soto Avenue
Chatsworth, CA 91311

Thank you in advance for your help!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacific Toxicology Laboratories, Corp.
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:

Greg Carroll

Name of Person

Pacific Toxicology Laboratories, Corp.

Firm/Company

9348 De Soto Avenue

Address

Chatsworth, CA 91311

City/State and Zip code

gcarroll@pactox.com

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

For further information concerning this matter, please call:

Greg Carroll

Name of Person

at (818) 598-3110 Ext. 402

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

4. 06/22/1984 5. Perpetual
(Date of incorporation) (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. 9348 De Soto Avenue Chatsworth, CA 91311
(Principal office address)

9348 De Soto Avenue Chatsworth, CA 91311
(Current mailing address)

8. Clinical toxicology laboratory services for physicians
(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: Pacific Registered Agents, Inc.

Office Address: 5647 110th Ave. North

Royal Palm Beach, Florida 33411
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

(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.

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for Pacific Toxicology Laboratories, Corp. I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President
Printed Name

8/4/2009
Date

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Henman-Laufer

Address: PO Box 6096

Beverly Hills, CA 90212

Director: James Dahlgren

Address: 2811 Wilshire Blvd - Suite 510

Santa Monica, CA 90403

B. OFFICERS

President: R. Jeff Lanzolatta

Address: 4755 Vanalden Avenue

Tarzana, CA 91356

Vice President: _____

Address: _____

Secretary: Greg Carroll


Address: 14622 Ventura Blvd. #462 Sherman Oaks, CA 91403

Treasurer: Greg Carroll

Address: 14622 Ventura Blvd. #462 Sherman Oaks, CA 91403

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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. Greg Carroll, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

Application Addendum

Re: Addendum to number 12 of the application, regarding Directors:

Additional Director:

Bert Cohen
9348 De Soto Avenue
Chatsworth, CA 91311

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

PACIFIC TOXICOLOGY LABORATORIES

FILE NUMBER: C1310943
FORMATION DATE: 06/22/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, 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 July 24, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State