

JUL 02-2012 4:48
F12000002744

Florida Department of State
Division of Corporations
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.

(((H12000171099 3)))



H120001710993ABC/

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL - 2 PM 4: 01

RECEIVED

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) 617-6381

From: Account Name : CTPROCPLY
Account Number : I20100000053
Phone : (608) 827-5300
Fax Number : (608) 827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: scottb@bakopathology.com

FOREIGN PROFIT/NONPROFIT CORPORATION
BPA Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL - 2 AM 10: 46

Electronic Filing Menu Corporate Filing Menu Help

7/3/12

Fax Credit # H12000111074

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. BPA Holding 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. Delaware

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

3. 45-3675764

(FEI number, if applicable)

4. 10/25/2011

(Date of incorporation)

5. Perpetual

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

6. 11/18/11

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

7. 6240 Shiloh Rd., Alpharetta, Georgia 30005

(Principal office address)

6240 Shiloh Rd., Alpharetta, Georgia 30005

(Current mailing address)

8. All lawful business

(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: C T 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.

Handwritten signature

Mark Williams, AVP, C T Corporation System

(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.

Fax Credit # H12000110993

12 JUL -2 AM 10:46

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Tax return to [unclear]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -2 AM 10:46

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bradley Bakotic

Address: 6240 Shiloh Rd., Alpharetta, Georgia 30005

Director: Wayne Bakotic

Address: 6240 Shiloh Rd., Alpharetta, Georgia 30005

B. OFFICERS

President: Bradley W. Bakotic

Address: 6240 Shiloh Rd., Alpharetta, Georgia 30005

Vice President: Bradley W. Bakotic

Address: 6240 Shiloh Rd Alpharetta, GA 30005

Secretary: Scott Bakotic

Address: 6240 Shiloh Rd Alpharetta GA 30005

Treasurer: Scott Bakotic

Address: 6240 Shiloh Rd., Alpharetta, Georgia 30005

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. Bradley W. Bakotic, President/CEO

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

Tax Audit # 12000710993

**Attachment to the Application for Authorization to Transact Business in Florida
For
BPA Holding Corp.**

12A: Additional Director Information:

Herbert H. Hooper, 6240 Shiloh Rd., Alpharetta, Georgia 30005

Laurence R. McCarthy, 6240 Shiloh Rd., Alpharetta, Georgia 30005

Gail Marcus, 6240 Shiloh Rd., Alpharetta, Georgia 30005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 AM 10:46

Fax Audit # H12000171099 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPA HOLDING CORP." 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 TWENTIETH DAY OF JUNE, A.D. 2012.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 AM 10:46



5041130 8300

120758440

You may verify this certificate online at corp.delaware.gov/authvar.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9657038

DATE: 06-20-12