

F140000000365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

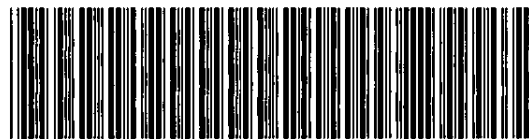
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JAN 21 PM 3:50
STATE
ALLAHABAD FLORIDA

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01/21/14--01036--025 **78.75

MD 1/28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: InSource Diagnostics 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," or "Certificate of Good Standing" 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 Rummel

Name of Person

InSource Diagnostics

Firm/Company

231 W Chestnut Ave.

Address

Monrovia, CA 91016

City/State and Zip code

michaelr@insource-diagnostics.com

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

For further information concerning this matter, please call:

Michael Rummel at (626) 386-5277

Name of Person

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **InSource Diagnostics Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CA**

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

3. **90-0846537**

(FEI number, if applicable)

4. **04/2012**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **231 W Chestnut Ave. Monrovia, CA 91016**

(Principal office address)

231 W Chestnut Ave. Monrovia, CA 91016

(Current mailing address)

8. **Clinical Laboratory**

(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: **United States Corporation Agent, Inc.**

Office Address: **13302 Winding Oaks Ct. Suite A.**

Tampa

(City)

33612

(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.

(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:

A. DIRECTORS

Chairman: Sky Countryman

Address: 231 W Chestnut Ave.
Monrovia, CA 91016

Vice Chairman: Eric Kwak

Address: 231 W Chestnut Ave.
Monrovia, CA 91016

Director: Michael Rummel

Address: 231 W Chestnut Ave.
Monrovia, CA 91016

Director: _____

Address: _____

B. OFFICERS

President: Sky Countryman

Address: 231 W Chestnut Ave.
Monrovia, CA 91016

Vice President: Eric Kwak

Address: 231 W Chestnut Ave.
Monrovia, CA 91016

Secretary: Michael Rummel

Address: 231 W Chestnut Ave. Monrovia, CA 91016

Treasurer: Same as Secretary

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Rummel

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

14 JAN 21 PM 3:50
RECEIVED
STATE OF CALIFORNIA
DEPARTMENT OF STATE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INSOURCE DIAGNOSTICS CORP.

FILE NUMBER: C3470408
FORMATION DATE: 04/23/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

14 JAN 21 PM 3:50
RECEIVED
STATE
OF CALIFORNIA

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 December 14, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State