

F02000003451

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAMILTON COMPANY
(Name of corporation - must include suffix)

02 JUL -8 PM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JUNE HOBSON
(Name of Person)

HAMILTON COMPANY
(Firm/Company)

PO BOX 10030
(Address)

RENO NV 89520-0012
(City/State and Zip code)

500005920925-9
-06/24/02--01040-010
*****70.00 *****70.00

For further information concerning this matter, please call:

JUNE HOBSON at (775) 858 3000
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

JUNE HOBRO
HAMILTON COMPANY
P.O. BOX 10030
RENO, NV 89520-0012

SUBJECT: HAMILTON COMPANY
Ref. Number: W02000018429

Confidential
LO1000011367

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TALLAHASSEE, FLORIDA

We have received your document for HAMILTON COMPANY and your check totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note tht we have also RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00040718

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alex P. JITLOFF, do hereby certify
(Name)


that this Resolution of the Board of Directors of HAMILTON COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA
was duly adopted on JULY 1, 2002

Be it resolved, that HAMILTON COMPANY
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name
HAMILTON COMPANY (NV) for use in Florida.

Dated: 7-1-02


Signature of either Chairman, Vice Chairman or any officer

Alex P. JITLOFF
Type or print name

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. HAMILTON COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA 3. Federal Tax ID 95-2217116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-12-1972 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4970 ENERGY WAY RENO NV 89502
(Principal office address)

PO Box 10030 RENO NV 89520-0012
(Current mailing address)

8. sales of precision liquid handling devices only
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd
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.

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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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JUN -8 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ALEX P JITLOFF

Address: 4990 ENERGY WAY

RENO NV 89502

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: STEVEN T HAMILTON

Address: 4970 ENERGY WAY

RENO NV 89502

Vice President: _____

Address: _____

Secretary: FRANKLIN HAMILTON

Address: 4980 ENERGY WAY RENO NV 89502

Treasurer: DAN O. HAMILTON

Address: 4960 ENERGY WAY RENO NV 89502

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

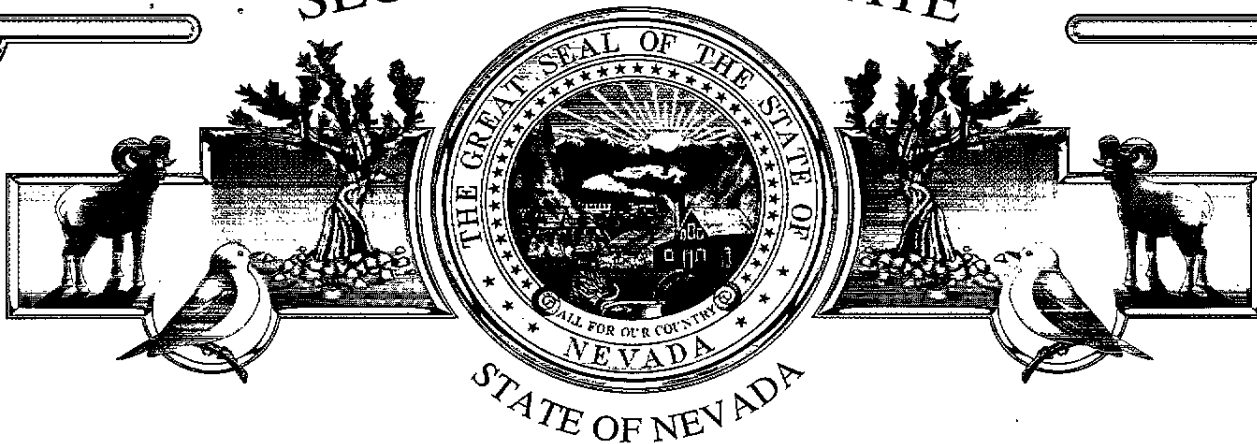
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALEX P JITLOFF, DIRECTOR OF FINANCE

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HAMILTON COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 23, 1971, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 18, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

M. A. Hushman

Certification Clerk

02 JUL -8 8:00
FILED
SECRETARY OF STATE
TALAMASSA, NEVADA