

P98000002064  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-04/10/98--01049--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HIDEN ANALYTICAL, 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:

JANESE HUNT  
(Name of Person)

PANSUK, ROGERS & COMPANY, P.C.  
(Firm/Company)

400 HUNNEWELL STREET  
(Address)

NEEDHAM HEIGHTS, MA 02194-1300  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

JANESE HUNT at (781) 444-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**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. HIDEN ANALYTICAL, INC.

(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. NEW HAMPSHIRE

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

3. 02-0484938

(FEI number, if applicable)

4. NOVEMBER 22, 1995

(Date of Incorporation)

5. PERPETUAL

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

6. MAY 22, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817-855 F.S.)

7. 5 FOREST STREET

ANTRIM NH 03440

(Current mailing address)

8. SALES AND REPAIR OF SCIENTIFIC EQUIPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

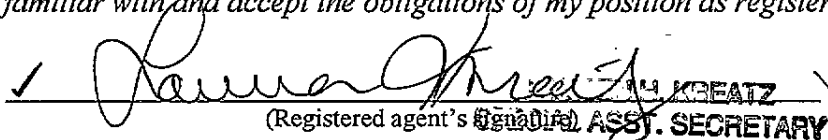
Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324

(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) **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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED SCHEDULE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED SCHEDULE

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. (SEE BELOW)

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

14. I. D. NEALE, PRESIDENT

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

**Hidden Analytical, Inc.**  
**Federal I.D. # 02-0484938**  
**Application for Certificate of Authority - Florida**

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#12 Schedule of Officers & Directors

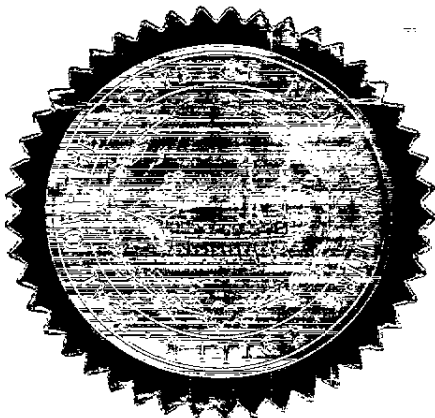
<u>Title</u>	<u>Name &amp; Address</u>
President	I.D. Neale 420 Europa Blvd. Warrington England
Vice President	T.H. Russell 420 Europa Blvd. Warrington England
Vice President	P.J. Hatton 420 Europa Blvd. Warrington England
Secretary	A. Fred Anderson 5 Forest St. Antrim, NH 03440
Treasurer	Robert Blacas 420 Europa Blvd. Warrington England
Directors:	I.D. Neale "same as above"
	T.H. Russell "same as above"
	P.J. Hatton "same as above"

State of New Hampshire  
Department of State

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CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify HIDDEN ANALYTICAL, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 22, 1995. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 20th day of March, A.D. 1998

*William M. Gardner*

William M. Gardner  
Secretary of State