

F05000007109

Corporate Creations Chicago

(Requestor's Name)

Nicole Visnyak

(Address)

3023 N. Clark St. #318

(Address)

Chicago, IL 60657

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

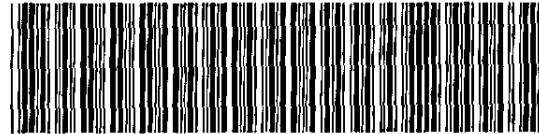
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12/07/05--01035--018 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PF/AR's - \$2300
FF \$70
CC \$8.75

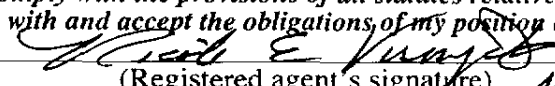
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. PANalytical Inc.
(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. _____
(FEI number, if applicable)
4. July 5, 2002
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12 Michigan Drive Natick, MA 01760
(Principal office address)

12 Michigan Drive Natick, MA 01760
(Current mailing address)
8. _____
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: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.

(Registered agent's signature) Nicole E Visnyak, V.P. - Corporate Creations Network, Inc.
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:

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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A. DIRECTORS

Chairman: Peter Van Velzen

Address: 12 Michigan Drive
Natick MA 01760

Vice Chairman: James Charles Webster

Address: 12 Michigan Drive
Natick MA 01760

Director: Gjalt Kuiperes

Address: 12 Michigan Drive
Natick MA 01760

Director: _____

Address: _____

B. OFFICERS

President: Gjalt Kuiperes

Address: 12 Michigan Drive
Natick MA 01760

Vice President: Rik Kerstens

Address: 12 Michigan Drive
Natick MA 01760

Secretary: _____

Address: _____

Secretary: Rik Kerstens

Address: 12 Michigan Drive Natick MA 01760

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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. Rik Kerstens / Treasurer

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

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Delaware

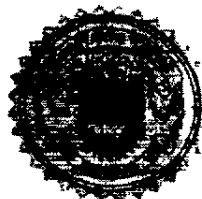
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANALYTICAL INC." 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 FIRST DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANALYTICAL INC." WAS INCORPORATED ON THE FIFTH DAY OF JULY, A.D. 2002.

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



3544443 8300

050976735

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4335542

DATE: 12-01-05