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PETER M. MACY

May 1, 2001

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/03/01--01018--001
*****87.50 *****87.50

Re: Consumer Testing Laboratories, Inc.

Dear Sir/Madame:

On behalf of Consumer Testing Laboratories, Inc., enclosed please find the Transmittal Letter and Application by Foreign Corporation For Authorization to Transact Business in Florida. In addition, we provide a Certificate of Existence for said corporation issued by the Secretary of State in the Commonwealth of Massachusetts.

Finally, please find enclosed a check in the amount of \$87.50 made payable to the Florida Department of State for the filing fee, certificate of status and certified copy.

If you could please send all documents to the following address it would be greatly appreciated:

Vacovec, Mayotte, & Singer
255 Washington Street, Suite 340
Newton, MA 02458

Attention: Les Hoiberg

Thank you for your attention to this matter and please call if you have any questions.

Very truly yours,

Kenneth Vacovec

Kenneth J. Vacovec

KJV\tam
Enclosure
Llh\CTL Inc\FLreg

FILED
MAY 2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED
01 MAY -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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409 E. Gaines Street
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Very truly yours,

Kenneth J. Vacovec

Enclosure
Llh\CTL Inc\FLrëg

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Testing Laboratories, 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:

Stewart A. Satter

(Name of Person)

Consumer Testing Laboratories, Inc.

(Firm/Company)

480 Neponset Street

(Address)

Canton, MA 02021

(City/State and Zip code)

For further information concerning this matter, please call:

Mark N. Gulko

(Name of Person)

at (781) 828 - 8060

(Area Code & Daytime Telephone Number)

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

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

FILED
01 MAY -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Consumer Testing Laboratories, 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. Massachusetts 3. 04-2206004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 1955 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. 480 Neponset Street, Canton, MA 02021
(Principal office address)
480 Neponset Street, Canton, MA 02021
(Current mailing address)
8. To provide consumer testing services for various companies in the state.
(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: Mark N. Gulko
Office Address: 430 Congress Avenue, Suite 1B
Delray Beach, Florida 33445
(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)

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.

FILED
01 MAY - 2 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Stewart A. Satter
Address: 4 Green Lane, Sherborn, MA 01770

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Stewart A. Satter
Address: 4 Green Lane, Sherborn, MA 01770

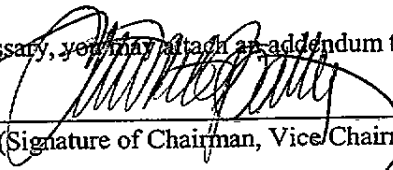
Vice President: Yefim Buzik
Address: 120 Woodside Lane
Rogers, AR 72756

Secretary: Stewart A. Satter
Address: 4 Green Lane, Sherborn, MA 01770

Treasurer: Stewart A. Satter
Address: 4 Green Lane, Sherborn, MA 01770

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TALLAHASSEE FLORIDA

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. STEWART A. SATTER, CHAIRMAN OF THE BOARD
(Typed or printed name and capacity of person signing application)

ADDENDUM

B. Additional Officers

Vice President: Vasant Jinwala
Address: 87 Baker Street, Belmont, MA 02478

Vice President: Hemant Patel
Address: 21 Arthir Road, Belmont, MA 02478

Vice President: Timothy Fitzsimmons
Address: 745 Nillencamp, St. Charles, MO 63306

LLH:CTL, IncOfficers

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01 MAY -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 26, 2001

TO WHOM IT MAY CONCERN:

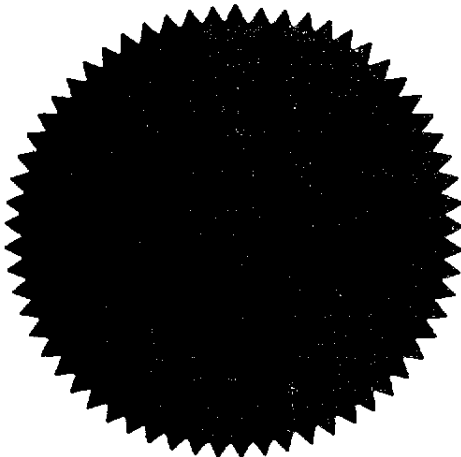
I hereby certify that

CONSUMER TESTING LABORATORIES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 11, 1955**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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01 MAY -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

