

CT CORPORATION SYSTEM

F01000002811

CORPORATION(S) NAME

Micromass, Inc.

FILED
01 MAY 24 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004316349--3

85/25/01--01003--020
*****70.00 *****70.00

BK

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
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W.P. Verifier

5/24/01

Order#: 4364222

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

b7c 5/24

**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. Micromass, 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. 04-3305506
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/01/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/01/2001
(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. 100 Cummings Center, Suite 407N, Beverly, MA 01915
(Principal office address)
- same
(Current mailing address)
- Sales and Service of Scientific Instruments
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 or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- 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.

By: _____

C T Corporation System

(Registered agent's signature)

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT 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.

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy L. Riley

Address: 100 Cummings Center, Suite 407N

Beverly, MA 01915

Director: Robert A. Williams

Address: 100 Cummings Center, Suite 407N

Beverly, MA 01915

B. OFFICERS

President: Timothy L. Riley

Address: 100 Cummings Center, Suite 407N

Beverly, MA 01915

Vice President: Philip S. Taymor

Address: 34 Maple Street

Milford, MA 01757

Secretary: Susan A. Holleran

Address: 100 Cummings Center, Suite 407N Beverly, MA 01915

Treasurer: Susan A. Holleran

Address: 100 Cummings Center, Suite 407N Beverly, MA 01915

SEE ATTACHMENT

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. Timothy L. Riley, President

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

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Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Timothy L. Riley
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 100 Cummings Center, Suite 407N
City: Beverly
State: MA
ZIP Code: 01915
2. Full Name: Susan A. Holleran
Officer/Director: Officer
Officer's Title: Secretary/Treasurer
Business Address: 100 Cummings Center, Suite 407N
City: Beverly
State: MA
ZIP Code: 01915
3. Full Name: Philip S. Taymor
Officer/Director: Officer, Director
Officer's Title: Vice President
Director's Title: Other Director
Business Address: 34 Maple Street
City: Milford
State: MA
ZIP Code: 01757
4. Full Name: John Nelson
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 34 Maple Street
City: Milford
State: MA
ZIP Code: 01757
5. Full Name: Paul N. Tardif, Jr.
Officer/Director: Officer
Officer's Title: Assistant Clerk
Business Address: 34 Maple Street
City: Milford
State: MA
ZIP Code: 01757

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6. Full Name: Robert A. Williams
Officer/Director: Director
Director's Title: Other Director
Business Address: 100 Cummings Center, Suite 407N
City: Beverly
State: MA
ZIP Code: 01915

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 17, 2001

To Whom It May Concern :

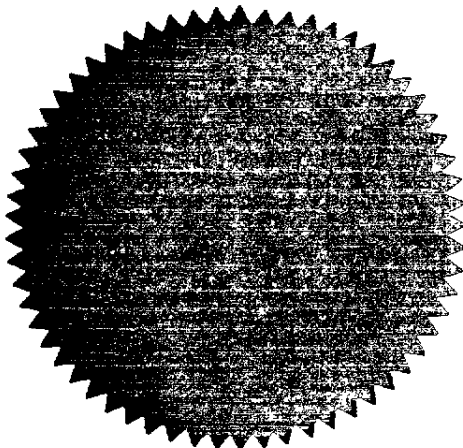
I hereby certify that,

MICROMASS, INC.

appears by records of this office to have been incorporated under the General Laws of the Commonwealth on **March 1, 1996**.

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

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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