

CT CORPORATION SYSTEMS

F01000006391

CORPORATION(S) NAME

(1) Bruker AXS, Inc.

(2) Bruker AXS, Inc.

FILED
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TALLAHASSEE, FLORIDA
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☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Other

☐ Limited Partnership

☐ Annual Report

☐ Change of RA

☐ LLC

☐ Name Registration

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Name

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100004727181--1

-12/17/01--01003--006

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Amount: \$ *****8.75 *****8.75

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660 East Jefferson Street
Tallahassee, FL 32301
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A CCH LEGAL INFORMATION SERVICES COMPANY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. Bruker AXS 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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5465 E. Cheryl Parkway, Madison WI 53711

(Current mailing address)

8. To manufacture, distribute and sell electrical, electronics and microwave devices
(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
(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.

C T Corporation System

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

(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.

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

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

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Martin Haase, Ph.D.

Address: c/o Bruker Analytik GmBh, Silberstreifen, D-76287

Rheinstetten, Germany

Vice President: _____

Address: _____

Secretary: Richard M. Stein

Address: 101 Federal Street

Boston, MA 02110

Treasurer: John Bourke

Address: 5465 E. Cheryl Parkway

Madison, WI 53711

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. _____

Richard M. Stein, Esq.

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

Exhibit A

List of Directors of Bruker AXS Inc.

Brandon Andries
c/o Virchow, Krause & Company, LLP
4600 American Parkway
Madison, WI 53718

Taylor J. Crouch
c/o Variagenics, Inc.
60 Hampshire Street
Cambridge, MA 02139

Daniel Dross
c/o Thomas Weisel Partners LLC
One Montgomery Street
San Francisco, CA 94101

Jay Flatley
c/o Illumina, Inc.
9390 Towne Centre Drive
San Diego, CA 92121

Martin Haase, Ph.D.
c/o Bruker Analytik GmBh
Siberstreifen, D-76287
Rheinstetten
Germany

Tony W. Keller, Ph.D.
c/o Bruker Analytik GmBh
Siberstreifen, D-76287
Rheinstetten
Germany

Richard D. Kniss
1985 Cowper Street
Palo Alto, CA 94301

Frank H. Laukien
224 Marlborough St., Apt. 52
Boston, MA 02116

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State of Delaware
Office of the Secretary of State

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRUKER AXS 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 THIRTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3201982 8300

AUTHENTICATION: 1502523

010640681

DATE: 12-13-01