

F020000001195

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

500005044715--5

SUBJECT: Kendro Laboratory Products, Inc.

-03/06/02--01014--001

(Name of corporation - must include suffix)

***78.75 ***78.75

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:

Tax Dept- Denise

(Name of Person)

Kendro Laboratory Products, Inc

(Firm/Company)

700 Terrace Pt. Dr.

(Address)

Muskegon, Mi 49443

(City/State and Zip code)

For further information concerning this matter, please call:

Denise Williams

(Name of Person)

at (231) 724-5803

(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

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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. Kendro Laboratory Products, 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. 56-2056464
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/23/2001 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. 700 Terrace Point Dr., Muskegon, MI 49443
(Principal office address)
same
(Current mailing address)
8. Manufacturer of ultra low temperature freezers, refrigerators and CO2 incubators.
(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) **Jennifer L. Gollbach**
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 3:53

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Dennis Pope

Address: 700 Terrace Pt. Dr.
Muskegon, MI 49443

Vice President: Arthur R. Cross

Address: 700 Terrace Point Dr.
Muskegon, MI 49443

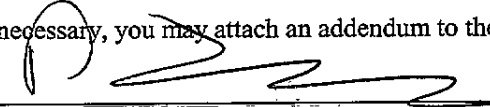
Secretary: Christopher J. Kearney

Address: 700 Terrace Point Dr. Muskegon, MI 49443

Treasurer: Patrick J. O'Leary

Address: 700 Terrace Point Dr. Muskegon, MI 49443

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. Patrick J. O'Leary VP/Treasurer/Dir.
(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: Arthur R. Cross
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 700 Terrace Point Dr.
City: Muskegon
State: MI
ZIP Code: 49443

2. Full Name: Christopher J. Kearney
Officer/Director: Officer, Director
Officer's Title: Secretary/VP
Business Address: 700 Terrace Point Dr.
City: Muskegon
State: MI
ZIP Code: 49443

3. Full Name: Patrick J. O'Leary
Officer/Director: Officer, Director
Officer's Title: Treasurer/VP
Business Address: 700 Terrace Point Dr.
City: Muskegon
State: MI
ZIP Code: 49443

4. Full Name: Jane E. Playter
Officer/Director: Officer
Officer's Title: Ass't Secretary
Business Address: 700 Terrace Point Dr.
City: Muskegon
State: MI
ZIP Code: 49443

5. Full Name: Catherine L. Sias
Officer/Director: Officer
Officer's Title: Ass't Secretary
Business Address: 700 Terrace Point Dr.
City: Muskegon
State: MI
ZIP Code: 49443

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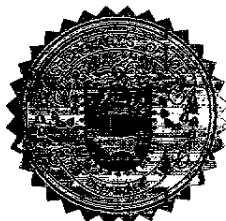
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENDRO LABORATORY PRODUCTS, 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 TENTH DAY OF JANUARY, A.D. 2002.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1552801

DATE: 01-10-02