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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

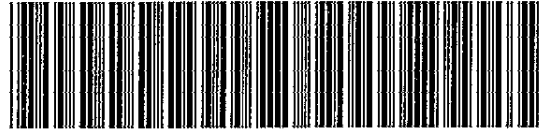
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Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

November 12, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*RE: Applied Spectrometry Associates, Inc. - Application by Foreign Corporation for
Authorization to Transact Business in Florida*

Dear Sir/Madam:

Enclosed please find the following for submission:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Status; and
4. A check in the amount of \$87.50.

Should you have any questions regarding the enclosed, or need any additional information, please do not hesitate to contact me.

Sincerely,

QUARLES & BRADY LLP

Kevin Carmichael

KC:ssc
Enclosures as stated

cc: Mr. Bernard J. Beemster (w/enclosures)

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02 NOV 12 AM 9:15
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Applied Spectrometry Associates, 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:

Bernard J. Beemster, President

(Name of Person)

Applied Spectrometry Associates, Inc.

(Firm/Company)

W226 N555 G Eastmound Drive

(Address)

Waukesha, WI 53186

(City/State and Zip code)

For further information concerning this matter, please call:

Bernard J. Beemster

(Name of Person)

at (262) 650-2280

(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

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TALLAHASSEE, FLORIDA

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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

**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. Applied Spectrometry Associates, 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. USA

(State or country under the law of which it is incorporated)

3. 39-1815847

(FEI number, if applicable)

4. 2/9/95

(Date of incorporation)

5. Perpetual

(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. W226 N555 G Eastmound Drive, Waukesha, WI 53186

(Principal office address)

Same

(Current mailing address)

8. Any lawful activity

(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: Naples-Lawdock, Inc.

Office Address: 4501 Tamiami Trail North, Suite 300

Naples

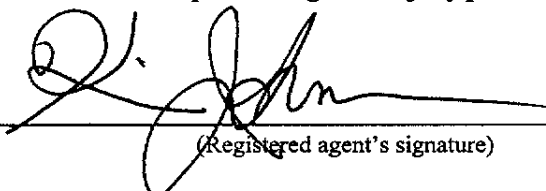
(City)

, Florida 34103

(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.

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02 NOV 13 AM 9:15
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bernard J. Beemster

Address: W226 N555G EASTMOUND DRIVE
Waukesha WISCONSIN 53186

Director
Vice Chairman: Michael Horstenstein

Address: P O Box 206
OCONOMOWOC WISCONSIN 53066

Director: Scott J. Kahle

Address: W226 N555G EASTMOUND DRIVE
Waukesha WISCONSIN 53186

Director: Bruce A. Reynolds

Address: W226 N555G EASTMOUND DRIVE
Waukesha WISCONSIN 53186

B. OFFICERS

President: Bernard Beemster

Address: W226 N555G EASTMOUND DRIVE
Waukesha WISCONSIN 53186

Vice President: _____

Address: _____

Secretary: Bruce Reynolds

Address: W226 N555G EASTMOUND DR. Waukesha WI 53186

Treasurer: Scott Kahle

Address: W226 N555G EASTMOUND DR. Waukesha WI 53186

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bernard J. Beemster, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that


APPLIED SPECTROMETRY ASSOCIATES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 6, 1995.


I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on October 24, 2002.




Dave Duecker, Administrator
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.