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03 JUN -4 AM 10:32  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Thermal Sterilization Specialties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

UPB  
10-4-05



# 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. Thermal Sterilization Specialties, 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. the State of Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. May 14, 2003  
(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. 2916 Bethany Place, Clearwater, FL 33759  
(Principal office address)  
  
(Current mailing address)
8. Manufacture currency sterilization equipment.  
(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: Bruce B. Wetherell  
Office Address: 2916 Bethany Place  
Clearwater, Florida 33759  
(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.

Bruce B. Wetherell

By: Bruce B. Wetherell

(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.

SECRETARY OF STATE  
ALL AMENDED RECORDS

03 JUN -4 AM 10:32

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

## A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Francis G. MaryadaAddress: 2916 Bethany Place, Clearwater, FL 33759Director: Bruce B. WetherellAddress: 2916 Bethany Place, Clearwater, FL 33759

## B. OFFICERS

President: Francis G. MaryadaAddress: 2916 Bethany Place, Clearwater, FL 33759Vice President: Bruce B. WetherellAddress: 2916 Bethany Place, Clearwater, FL 33759Secretary: Gail M. WetherellAddress: 2916 Bethany Place, Clearwater, FL 33759Treasurer: Bruce B. WetherellAddress: 2916 Bethany Place, Clearwater, FL 33759

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

13. Bruce B. Wetherell

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

14. Bruce B. Wetherell, Vice President and Treasurer

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

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SECRET  
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# Delaware

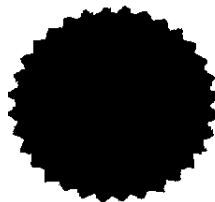
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMAL STERILIZATION SPECIALTIES, 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 SECOND DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3658320 0300

030362809

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2448475

DATE: 06-02-03