

F03 000005919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

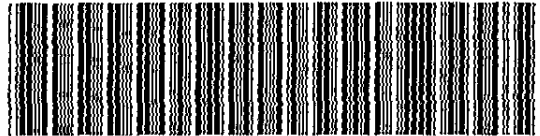
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

03 NOV 26 PM 12:41

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11/12/03  
F03-5919  
AK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGP Instruments, 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:

Keith Spero

(Name of Person)

MGP Instruments, Inc.

(Firm/Company)

5000 Highlands Parkway, Suite 150

(Address)

Smyrna, GA. 30082

(City/State and Zip code)

For further information concerning this matter, please call:

Keith Spero

(Name of Person)

at ( 770 ) 432-2744 ext. 163

(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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Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. MGP Instruments, Inc.  
(Enter name of corporation must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware, US 3. Fed. Tax ID: 58-1683669  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7.27.86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/17/02, FLA Dept. of Comm. Affairs  
(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. 5000 Highlands Parkway, Ste. 150, Smyrna, GA. 30082  
(Principal office address)
- 5000 Highlands Parkway, Ste. 150, Smyrna, GA. 30082  
(Current mailing address)

8. Providing radiological detection equipment to the nuclear industry  
(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: KEITH SIERO

Office Address: 8045 GREEN PINE TERRACE

SPRING HILL

(City)


, Florida

34606

(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.

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

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**A. DIRECTORS**

Chairman: Michael S. Wilson  
Address: 5000 Highlands Pkwy, Ste 150  
Smyrna, GA. 30082  
Vice Chairman: Mike Z. Edelman  
Address: 5000 Highlands Pkwy, Ste 150  
Smyrna, GA. 30082  
Director: Sergio Lopez  
Address: 5000 Highlands Pkwy, Ste 150  
Smyrna, GA. 30082  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael S. Wilson  
Address: 5000 Highlands Pkwy, Ste 150  
Smyrna, GA. 30082  
Vice President: Mike Z. Edelman  
Address: 5000 Highlands Pkwy, Ste 150  
Smyrna, GA. 30082  
Secretary: Sergio Lopez  
Address: 5000 Highlands Pkwy, Ste 150, Smyrna, GA. 30082  
Treasurer: Jon Blake  
Address: 5000 Highlands Pkwy, Ste 150, Smyrna, GA 30082

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

13. Michael S. Wilson  
(Signature of Director or Officer listed in number 12 of the application)  
14. Michael S. Wilson President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : J651230  
DATE INC/AUTH/FILED: 07/23/1986  
JURISDICTION : DELAWARE  
PRINT DATE : 11/10/2003  
FORM NUMBER : 211

MGP INSTRUMENTS, INC.  
JON BLAKE  
5000 HIGHLANDS PARKWAY  
SUITE 150  
SMYRNA, GA 30082

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MGP INSTRUMENTS, INC.  
A FOREIGN PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031110153200125



*Cathy Cox*

Cathy Cox  
Secretary of State