

**F05000002560****Florida Department of State  
Division of Corporations  
Public Access System****Electronic Filing Cover Sheet**

4/27 FPC

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000106050 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

RECEIVED

05 APR 27 PM 3:29

DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION****Eppendorf North America, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

05 APR 27 PM 1:16

**Electronic Filing Menu****Corporate Filing****Public Access Help****MJH**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

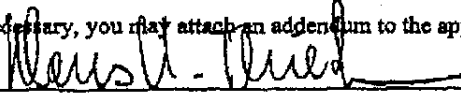
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Eppendorf North America, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2004 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. One Cantlague Road, Westbury, New York 11590  
(Principal office address)  
  
One Cantlague Road, Westbury, New York 11590  
(Current mailing address)
8. the distribution of Eppendorf biotech products  
(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: NRAI Services, Inc.  
  
Office Address: 2731 Executive Park Drive, Suite 4  
  
Weston, Florida 33331  
(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.*  
  
NRAI Services, Inc.  
By: [Signature] Asst. Sec.  
(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:

05 APR 27 11:15

**A. DIRECTORS**Chairman: Klaus FinkAddress: Barkhausenweg 1, 22339 Hamburg, GermanyVice Chairman: Detmar AmmermannAddress: Barkhausenweg 1, 22339 Hamburg, GermanyDirector: H. Joseph CrowleyAddress: One Cantigue Road, Westbury, NY 11590Director: Martin FarbAddress: One Cantigue Road, Westbury, NY 11590[Please see attached addendum for full listing of Directors.]**B. OFFICERS**President: H. Joseph CrowleyAddress: One Cantigue Road, Westbury, NY 11590Vice President: Daniel DeckerAddress: One Cantigue Road, Westbury, NY 11590Secretary: Klaus U. ThiedmannAddress: 222 S. Riverside Plaza, Suite 1400, Chicago, IL 60606Treasurer: H. Joseph CrowleyAddress: One Cantigue Road, Westbury, NY 11590

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

13.   
(Signature of Director or Officer listed in number 12 of the application)14. Klaus U. Thiedmann, Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM: COMPLETE LIST OF ORIGINAL MEMBERS OF BOARD OF DIRECTORS****EPPENDORF NORTH AMERICA, INC.  
A Delaware Corporation****Board of Directors:**

Klaus Fink, Chairman	Barkhausenweg 1 Hamburg, Germany D-22339
Detmar Ammermann	Barkhausenweg 1 Hamburg, Germany D-22339
H. Joseph Crowley	One Cantiague Road Westbury, NY 11590
Martin Farb	One Cantiague Road Westbury, NY 11590
Dieter Schlueter	One Cantiague Road Westbury, NY 11590
Dr. Michael Schroeder	Barkhausenweg 1 Hamburg, Germany D-22339
Klaus U. Thiedmann	222 S. Riverside Plaza Suite 1410 Chicago, IL 60606

**Officers:**

H. Joseph Crowley President, CEO and Treasurer	One Cantiague Road Westbury, NY 11590
Daniel Decker Vice President	One Cantiague Road Westbury, NY 11590
Klaus U. Thiedmann Secretary	222 S. Riverside Plaza Suite 1410 Chicago, IL 60606

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPPENDORF NORTH AMERICA, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2005.

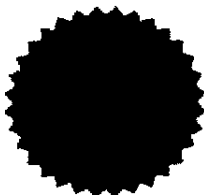
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPPENDORF NORTH AMERICA, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004.

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

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

3880699 8300

050329036

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3832150

DATE: 04-22-05