

F080000002708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

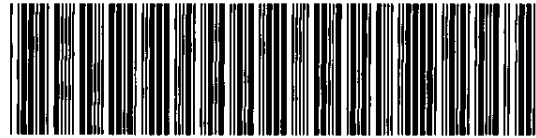
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 17 AM 10:23

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08 JUN 17 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/12/08

FILED
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DIVISION OF CORPORATIONS

08 JUN 17 AM 10:23

June 17, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7234573 SO
Customer Reference 1: None Given
Customer Reference 2: *

Dear Department of State, Florida:

Please obtain the following:

~~SPECTRO Analytical Instruments, Inc. (DE)~~
~~Qualification~~
Florida

Edax, Inc. (DE)
Qualification
Florida

~~Ametek National Controls Corporation, Inc. (DE)~~
~~Qualification~~
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

**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. EDAX, 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. 22-3554411
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301
(Principal office address)
37 N. Valley Rd., Bldg. 4, Paoli, PA 19301
(Current mailing address)

8. Manufacture of scientific instruments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

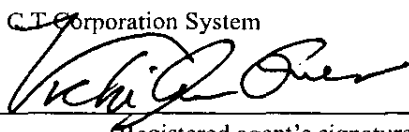
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System
By: 
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Zapico

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Director: Alan H. Devenish

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

B. OFFICERS

President: Alan H. Devenish

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Vice President: James W. Abramson

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Secretary: Kathryn E. Sena

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

Treasurer: William J. Burke

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

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

13. _____ 5/8/08
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Frank, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

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EDAX, Inc.
List of Officers and Directors

<u>Name of Officer</u>		<u>Director</u>	<u>Title</u>
David Zapico	37 N. Valley Road Paoli, PA 19301	YES	Director
Alan H. Devenish	37 N. Valley Road Paoli, PA 19301	YES	President
James W. Abramson	37 N. Valley Road Paoli, PA 19301		Vice President
Kathryn E. Sena	37 N. Valley Road Paoli, PA 19301		Secretary
William J. Burke	37 N. Valley Road Paoli, PA 19301		Treasurer
David A. Frank	37 N. Valley Road Paoli, PA 19301		Assistant Treasurer

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDAX 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 SIXTEENTH DAY OF JUNE, A.D. 2008.

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.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6662877

DATE: 06-16-08