

**F1200003034**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H12000187231 3)))



H120001872313ABCZ

**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) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000638.16999

12 JUL 20 AM 11:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
EUROFINS EATON ANALYTICAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
12 JUL 20 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*PS 7/23/12*

H12000187231 3

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Eurofins Eaton Analytical, 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," or "Certificate of Good Standing" 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:

Julie A. Taylor

Name of Person

Fredrikson & Byron, P.A.

Firm/Company

200 So. 6th St., Suite 4000

Address

Minneapolis, MN 55402

City/State and Zip code

jtaylor@fredlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie A. Taylor

Name of Person

at ( 612 ) 492-7716

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Cilton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

H12000187231 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H12000187231 3

12 JUL 20 AM 11:06

**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. Eurofins Eaton Analytical, 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

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

3. 46-0565341

(FBI number, if applicable)

4. 07/12/2012

(Date of incorporation)

5. perpetual

(Duration; Year corp. will cease to exist or "perpetual")

6. upon filing

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

7. 2425 New Holland Pike, Lancaster, PA 17605-2425

(Principal office address)

2425 New Holland Pike, Lancaster, PA 17605-2425

(Current mailing address)

8. Providing water testing and analyses for water utilities, food/beverage companies, engineering, consultants and others

(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

Florida 32301

(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.*

National Corporate Research, Ltd., Inc.  
Kathleen Ballard, 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.

H12000187231 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H12000187231 3

12 JUL 20 AM 11:06

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

## A. DIRECTORS

Chairman: J. Wilson HersheyAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425

Vice Chairman: \_\_\_\_\_

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

Director: Ralf FassbenderAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425Director: Timothy S. OostdykAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425

## B. OFFICERS

President: J. Wilson HersheyAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425

Vice President: \_\_\_\_\_

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

Secretary: Thomas E. WolgemuthAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425Treasurer: Thomas E. WolgemuthAddress: 2425 New Holland Pike, Lancaster, PA 17605-2425

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.153, P.S.

14. J. Wilson Hershey, President

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

H12000187231 3

FILED (FAX)  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUL 20 AM 11:06

H12000187231 3

**Delaware**

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROFINS EATON ANALYTICAL, 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 TWENTIETH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS EATON ANALYTICAL, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2012.

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

5182599 8300

120855005

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9722861

DATE: 07-20-12

H12000187231 3