



Thru Christina C... • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1345

December 30, 1994

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Litrol Inc.
9411162452264

200001373852
-01/09/95--01075--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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enc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Litrol 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. Delaware 3. 65-0535248
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1561 South Congress Ave
Delray Beach FL 33445
(Current mailing address)
8. Direct Response Advertising
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Harry Wolfe
Office Address: 2001 John Knox Rd.
Tallahassee, Florida, 32303-6643
(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.

SEE ATTACHED
(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.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

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DIVISION OF CORPORATIONS

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Litrol Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Delray Beach, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

December 19, 1994

Date

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

A. DIRECTORS

Chairman: Benjamin A Krieger

Address: 320 E 42 St

NY NY 10017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Benjamin A Krieger

Address: 320 E 42 St

NY NY 10017

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Benjamin A Krieger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin A Krieger / Control Inc
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING DOCUMENTS HAVE BEEN
FILED FOR RECORD IN THE OFFICE OF THE SECRETARY OF STATE
THIS 10TH DAY OF JANUARY, 1995. THE DOCUMENTS ARE:
1. CERTIFICATE OF INCORPORATION OF THE DELAWARE
2. CERTIFICATE OF INCORPORATION OF THE DELAWARE
3. CERTIFICATE OF INCORPORATION OF THE DELAWARE
4. CERTIFICATE OF INCORPORATION OF THE DELAWARE
5. CERTIFICATE OF INCORPORATION OF THE DELAWARE
6. CERTIFICATE OF INCORPORATION OF THE DELAWARE
7. CERTIFICATE OF INCORPORATION OF THE DELAWARE
8. CERTIFICATE OF INCORPORATION OF THE DELAWARE
9. CERTIFICATE OF INCORPORATION OF THE DELAWARE
10. CERTIFICATE OF INCORPORATION OF THE DELAWARE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 AM 8:11



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE