

F95000004711

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Finnigan Corporation
(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:

Steven M. Douglas

(Name of Person)

Finnigan Corporation

(Firm/Company)

450 Franklin Road, Suite 130

(Address)

Marietta, GA 30067

(City, State and Zip Code)

400001544204

-07/24/95--01072--003

*****70.00 *****70.00

300001535933

-09/28/95--01001--003

***4292.50 ***4292.50

Should you need to call someone concerning this matter, please call:

Steven M. Douglas

(Name of Person)

at (404) 424 - 7880

Area Code & Daytime Telephone Number

Fax 404 423 1114
423

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 SEP 27 PM 1:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1995

STEVEN M. DOUGLAS
FINNIGAN CORPORATION
450 FRANKLIN ROAD, SUITE 130
MARIETTA, GA 30067

SUBJECT: FINNEGAN CORPORATION
Ref. Number: W95000014843

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DIVISION OF CORPORATIONS

We have received your document for FINNEGAN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

The date in line 6 must list a specific year.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00035144

Yellow
1000 per
year - 1000
abs. - 1000
per year
for next year
HC

Received



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 7, 1995

Steven M. Douglas
Finnigan Corporation
450 Franklin Rd., Suite 130
Marietta, GA 30067

RE: Finnigan Corporation, reference W95000014843

Dear Mr. Douglas:

The following civil penalties and annual report fees would be due this office for transacting business without authority for the years 1988 through the present, pursuant to section 607.1502(4), Florida Statutes:

1988	-	\$500.00 civil penalty	\$500.00
1989	-	\$500.00 civil penalty + \$35.00 annual report	\$535.00
1990	-	\$500.00 civil penalty + \$35.00 annual report	\$535.00
1991	-	\$500.00 civil penalty + \$61.25 annual report	\$561.25
1992	-	\$500.00 civil penalty + \$61.25 annual report	\$561.25
1993	-	\$500.00 civil penalty + \$200.00 annual report	\$700.00
1994	-	\$500.00 civil penalty + \$200.00 annual report	\$700.00
1995	-	(no civil penalty) \$200.00 annual report	\$200.00

TOTAL: \$4292.50

Please submit the enclosed affidavit correcting the date first transacted business in Florida along with a check made payable to the Florida Department of State. Also enclose the first page of the "Application by Foreign Corporation for Authorization to Transact Business in Florida", listing the period of duration for said corporation. Please list the word "perpetual", if a specific date of dissolution has not been specified. This office will immediately issue Finnigan Corporation a certificate of authority to transact business in Florida.

If you have any further questions regarding this matter, please call (904) 487-6091, or write the Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314.

Sincerely,

Hart Collins

Hart Collins, Senior Corporate Administrator
Division of Corporations

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09-07-95 03:10PM

TO 24644221114

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P.5/6

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments Philip L. Warren
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am President of Finnigan Corporation
(capacity) (corporation name)

a corporation organized under the laws of Virginia
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. Finnigan Corporation has ~~not~~ transacted business in the State of Florida. The date of "Prior to 1975" as stated in section six (6) of its application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation ^{began} conducting its affairs in Florida ~~was~~ ^{is} June 1988

[Signature]
AFFIANT/OFFICER

On this 19 day of October, 19 95, Philip L. Warren personally appeared before me.

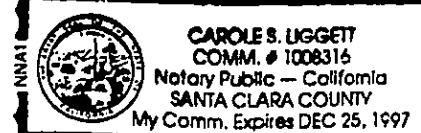
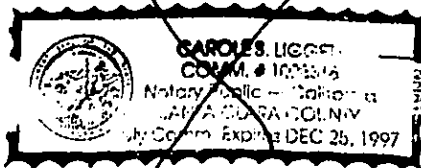
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 12/25/97

[Signature]
Notary Public Signature

CAROLE S. UGGETT
Notary's Printed Name

Seal



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Finnigan Corporation
(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. Virginia
(State or country under the law of which it is incorporated)
3. 94-169-5689
(FBI number, if applicable)
4. March 5, 1987
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. Prior to 1975
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 450 Franklin Road, Suite 130
Marietta, GA 30067
(Current mailing address)
8. Customer Support of Analytical Instrumentation
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Mark C. Mager
Office Address: 1550 E. Jordan Street
Pensacola, Florida, 32503
(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.

Mark C. Mager

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard W. K. Chapman, Ph.D.

Address: 355 River Oaks Parkway

San Jose, CA 95134

Vice President: Philip L. Warren

Address: 355 River Oaks Parkway

San Jose, CA 95134


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Philip L. Warren, Executive Vice President, General Manager
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FINNIGAN CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 05, 1987.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signed and Sealed at Richmond
on this Date: August 28, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission