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CT CORPORATION SYSTEM

454 Northwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

December 19, 1995

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

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: FSI International, Inc.
Order #: 435475

Counsel: FSI International Inc.
322 Lake Hazeltine Drive
Chaska, MN 55318

Gentlemen:

As requested by counsel, we enclose for filing Application by Foreign Corporation For Authorization Transact Business in Florida on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,



Michele R. Rohrbaugh
Customer Specialist

/mrr

Enclosure(s)

Special Instructions:

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TALLAHASSEE, FLORIDA



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. FSI International, 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. Minnesota

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

3. 41-1273238

(FEI number, if applicable)

4. September 10, 1973

(Date of Incorporation)

5. Perpetual

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

6. December 4, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 322 Lake Hazeltine Drive, Chaska, Minnesota 55318

(Current mailing address)

8. Development, Manufacture and Marketing of automated video processing equipment and chemical distribution systems.
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Susan J. Wanner

(Registered agent's signature) (Officer)

Susan J. Wanner, Asst Secy

(Type Name and Title of Officer)

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TALLAHASSEE
FLORIDA

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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

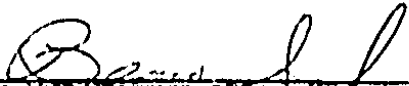
Address: _____

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TALLAHASSEE, FLORIDA

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. RENNO SAND EUP, CFO
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Appl. by Fgn. Corp. for Authorization to Transact Business in Florida**

OFFICERS & DIRECTORS OF FSI INTERNATIONAL, INC.

<u>Name</u>	<u>Title</u>
Joel A. Eifmann 322 Lake Hazeltine Blvd., Chaska, MN 55318	President, CEO, Chairman
Robert E. Cavins 322 Lake Hazeltine Blvd., Chaska, MN 55318	Sr. Vice President, Chemical Management Division
Dale A. Courtney 322 Lake Hazeltine Blvd., Chaska, MN 55318	Sr. Vice President, Surface Conditioning Division
J. Wayne Stewart 322 Lake Hazeltine Blvd., Chaska, MN 55318	Vice President, Operations
Timothy D. Krieg 322 Lake Hazeltine Blvd., Chaska, MN 55318	Vice President, Quality & Human Resources, Assistant Secretary
Peter A. Pope 322 Lake Hazeltine Blvd., Chaska, MN 55318	Executive Vice President, Marketing & Account Management
Benno G. Sand 322 Lake Hazeltine Blvd., Chaska, MN 55318	Executive Vice President, CFO, Secretary
Benjamin J. Sloan 322 Lake Hazeltine Blvd., Chaska, MN 55318	Executive Vice President, Microlithography Division
Terrence Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
James Bernards 7200 Metro Boulevard, Edina, MN 55435	Director
William Marcy 3120 22nd Street, Lubbock, TX 79410	Director
Robert Lorenzini 430 Indio Way, Sunnyvale, CA 94086	Director
Charles Wofford 5722 Mapleshade Lane, Dallas, TX 75252	Director
Neil Bonke 3045 Stender Way, Santa Clara, CA 95054	Director

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

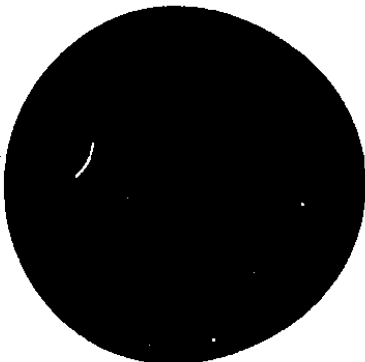
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: FSI International, Inc.

Date Formed: 09/10/1973

Chapter Governed By: 302A

This certificate has been issued on 12/19/95.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joan Anderson Grove
Secretary of State.