

201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391

800-342-8086



DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 012334 4305787

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pzyts*

ORDER DATE : January 19, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 012334

CUSTOMER NO: 4305787

CUSTOMER: Kathy Mintner, Legal Asst  
Reinhart, Boerner, Van Deuren,  
1000 North Water Street  
Suite 2100  
Milwaukee, WI 53202

*must have  
today (1/19)  
file date*

900001693479

FOREIGN FILINGS

*B-19*

NAME: MOLECULAR BIOLOGY RESOURCES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 2:31

**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. Molecular Biology Resources, 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. 39-1476690  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1981 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 22, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5520 West Burleigh Street  
Milwaukee, WI 53210  
(Current mailing address)
8. The transaction of any and all lawful businesses for which corporations may be incorporated under the Florida Statutes; more particularly develops, manufactures (Purposes of corporation authorized in home state or country to be carried out in the state of Florida) and markets enzymes and other products used in biotechnology research.
9. Name and street address of Florida registered agent:  
Name: Corporation Service Company  
Office Address: 1201 Hays Street, Suite 105 (Leon County)  
Tallahassee, 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.  
Corporation Service Company  
By: Laura E. Duff  
(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.

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

A. DIRECTORS

Chairman: See Schedule attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

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

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

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. Wayne C. LaBelle, Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Wayne C. LaBelle, Vice President  
(Typed or printed name and capacity of person signing application)

**MOLECULAR BIOLOGY RESOURCES, INC.**  
**SCHEDULE TO FLORIDA FOREIGN CORPORATION AUTHORIZATION**

**Part 12:**

**A. Principal Officers and Directors**

**President & Treasurer:**

**Mr. Peter Smyczek**  
**5520 West Burleigh**  
**Milwaukee, WI 53210**

**Vice Presidents:**

**Mr. James Wick**  
**5520 West Burleigh**  
**Milwaukee, WI 53210**

**Mr. Wayne LaBelle**  
**5520 West Burleigh**  
**Milwaukee, WI 53210**

**Secretary:**

**Mr. James R. Hannon**  
**1301 West 22nd Street**  
**Suite 1012 West Tower**  
**Oakbrook, IL 60521**

**B. Directors:**

**Mr. Peter Smyczek**  
**5520 West Burleigh**  
**Milwaukee, WI 53210**

**Mr. James R. Hannon**  
**1301 West 22nd Street**  
**Suite 1012 West Tower**  
**Oakbrook, IL 60521**

**Dr. John A. Thompson**  
**2908 Ward Kline Road**  
**Myersville, MD 21773**

**Mr. Robert Henkle**  
**1000 North Water Street**  
**Suite 2100**  
**Milwaukee, WI 53202**

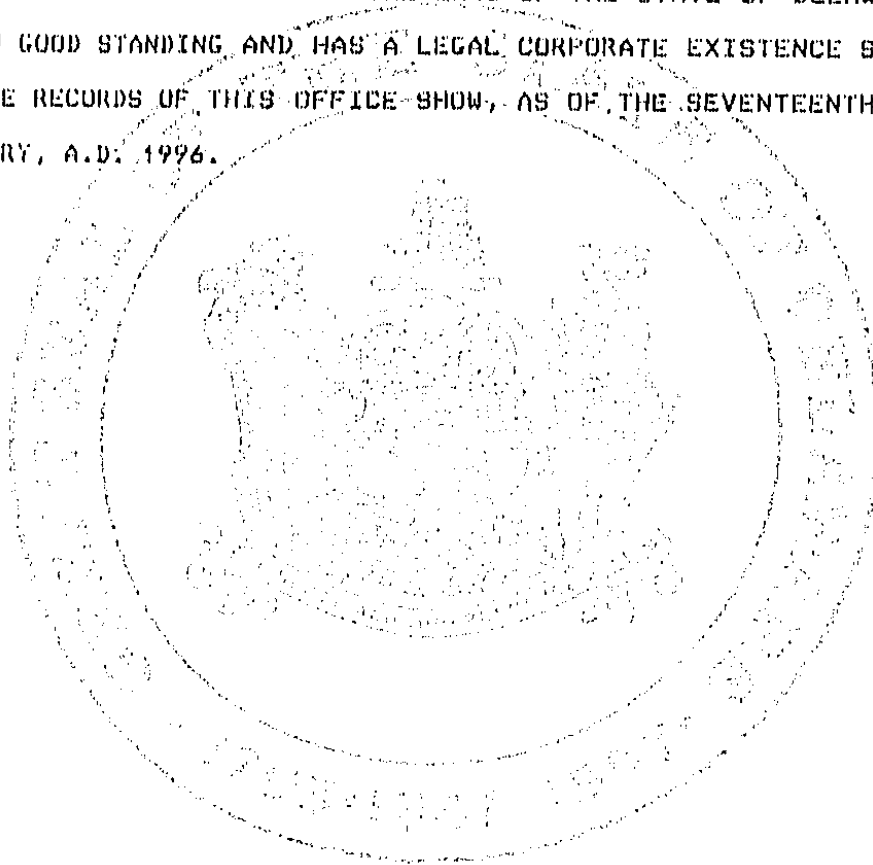
**Mr. Michael Banks**  
**P.O. Box 47125**  
**St. Petersburg, FL 33743**

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLECULAR BIOLOGY RESOURCES, 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 SEVENTEENTH DAY OF JANUARY, A.D. 1996.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 2:31



*Edward J. Freel*

Edward J. Freel, Secretary of State

0922755 8300

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AUTHENTICATION:

7793135

DATE:

01-17-96