

F96000002985

Document Number Only

CI CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

10000185231 1
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*****70.00 *****70.00

FT Instruments Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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**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. FI Instruments 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
(State or country under the law of which it is incorporated)
3. 04-3306418
(FEI number, if applicable)

4. February 20, 1996
(Date of incorporation)
5. Perpetual
(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 617.158, F.S.))

7. 55 Cherry Hill Drive, Beverly, Massachusetts 01915
(Current mailing address)


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8. _____
(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

(Registered agent's signature) (Officer)
EDWARD GWISDALLA
Assistant Vice President
(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Sandra L. Lambert, Secretary
(Typed or printed name and capacity of person signing application)

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06/05/96

Officers and Directors

Paul F. Kelleher

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Secretary	02/20/96		

Address(es):

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Primary Home
20 Estabrook Road
Conliale, MA 01741

Sandra L. Lambert

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Secretary	02/20/96		

Address(es):

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Primary Home
149 College Road
Concord, MA 01742

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Earl R. Lewis

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Director President	02/20/96 02/20/96		

Address(es):

Business Address
8 East Forge Parkway
Franklin, MA 02038

Primary Home
58 Ford Road
Sudbury, MA 01776

Jonathan W. Painter

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Treasurer	02/20/96		

Address(es):

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Primary Home
51 Witherell Drive
Sudbury, MA 01776

06/05/96

Officers and Directors

Robert V. Aghababian

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Secretary	02/20/96		

Address(es):

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Primary Home

12 Butterfield Road
Lexington, MA 02173

Kenneth J. Apicerno

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Treasurer	02/20/96		

Address(es):

Business Address

81 Wyman Street
P. O. Box 9046
Waltham, MA 02254-9046

Primary Home

10 Cypress Road
Milford, NH 03055

Conan R. Deady

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Secretary	02/20/96		

Address(es):

Business Address

81 Wyman Street
P. O. Box 9046
Waltham, MA 02254-9046

Primary Home

99 Herrick Road
Boxford, MA 01921

Seth H. Hoogasian

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Secretary	02/20/96		

Address(es):

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Primary Home

1731 Lowell Road
Concord, MA 01742

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06/05/96

Officers and Directors

Marc A. Rubenstein

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Assistant Secretary	02/20/96		

Address(es):

Business Address
81 Wyman Street
P. D. Box 9046
Waltham, MA 02254-9046

Primary Home
107 Blimonda Road
Lexington, MA 02173

Arvin H. Smith

<u>Corporation</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
FI Instruments Inc. (384)	Director Chairman of the Board	02/20/96 02/20/96		

Address(es):

Business Address
1851 Central Drive
Suite 314
Bedford, TX 76021

Primary Home
1300 Alexandra Court
The Lakes of Somerset
Colleyville, TX 76034

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FI INSTRUMENTS 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 SEVENTH DAY OF JUNE, A.D. 1996.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7977617

DATE:

06-07-96