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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 SEP 11 PM 1:18
ACCOUNT NO. : 072100000032

REFERENCE : 068096 4309487

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizutto

ORDER DATE : August 28, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 068096

CUSTOMER NO: 4309487

SHOULD 1944313

CUSTOMER: Jay C. Beckoff, Legal Asst
Day, Berry & Howard
1 Canterbury Green

Stamford, CT 06901

FOREIGN FILINGS

NAME: MEDICAL LABORATORY AUTOMATION,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
96 SEP 11 PM 2:15

tm

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. Medical Laboratory Automation, 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. New York
(State or country under the law of which it is incorporated)
3. 13-0603301
(FEI number, if applicable)
4. December 24, 1963
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1974
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 270 Marble Avenue
Pleasantville, New York 10570
(Current mailing address)
8. Service and repair of Medical Equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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95 SEP 11 PM 2:16

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Nays Street

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.

By: Quail K. D. L.
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
" See Schedules Attached "

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: " See Schedules Attached "

Address: _____

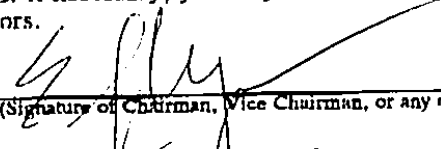
Secretary: _____

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. E. Stuart Chymen - Vice President - Finance
(Typed or printed name and capacity of person signing application)

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Attachment to Application for Authority

MEDICAL LABORATORY AUTOMATION, INC.

Officers of the Corporation:

NAME	TITLE	BUSINESS ADDRESS
Emil Scordato	Chairman	270 Marble Avenue Pleasantville, NY 10570
Richard Scordato	President	270 Marble Avenue Pleasantville, NY 10570
Stuart Clymer	VP-Finance	270 Marble Avenue Pleasantville, NY 10570
Kenneth Bussey	VP-Sales	270 Marble Avenue Pleasantville, NY 10570
Jack Campbell	VP-Mfg.	270 Marble Avenue Pleasantville, NY 10570
Richard Minnihan	VP-Intl	270 Marble Avenue Pleasantville, NY 10570
Dennis Gershowitz	VP-Service	270 Marble Avenue Pleasantville, NY 10570
Joe McKenna	Dir-HR	270 Marble Avenue Pleasantville, NY 10570
John Randolph	VP-QA	270 Marble Avenue Pleasantville, NY 10570
Lou Ann Page	Gen. Mgr.	270 Marble Avenue Pleasantville, NY 10570
Jerome Berkman	Secretary	c/o Day, Berry & Howard One Canterbury Green Stamford, CT 06901

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Attachment to Application for Authority

MEDICAL LABORATORY AUTOMATION, INC.

Directors of the Corporation:

NAME	BUSINESS ADDRESS
Emil Scordato	270 Marble Avenue Pleasantville, NY 10570
Richard Scordato	270 Marble Avenue Pleasantville, NY 10570
Frances Scordato	270 Marble Avenue Pleasantville, NY 10570
Jerome Berkman	c/o Day, Berry & Howard One Canterbury Green Stamford, CT 06901
John G. Gorman	400 East 56th Street Apt. 39B New York, NY 10022
Robert E. Lieb	590 Madison Avenue 27th Floor New York, NY 10022
Stephen B. Bauer	106 Corporate Park Drive White Plains, NY 10604

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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of MEDICAL LABORATORY AUTOMATION, INC. was filed on 12/24/1963, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-six.*



Special Deputy Secretary of State



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