

ACCOUNT NO. 072100000032

REFERENCE

AUTHORIZATION

\$ 70.00. COST LIMIT

ORDER DATE : November 25, 1996

ORDER TIME : 11:37 AM

ORDER NO. 166071-005

CUSTOMER NO: 4392510 900002023599-

CUSTOMER: Gerald A. Adler, Esq

Loselle Greenawalt Kaplan

140 East 45th Street

New York, NY 10017

FOREIGN FILINGS

NAME: ADVANCED CHEMICAL SENSOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Advanced Chemical Sensor, I	ne.				
(N	ame of corporation: must include the wo broviations of like import in language as partnership if not so contained in the nar	rd "INCOMPOHA"	TED", "COMPA	NY", "COHPOR Imporation inste	ATION" or wo	rds of
10	partnership if not so contained in the nar	ne et present.		inportation more		, p 0,00,
		•				
2.	Delaware		3. 65-0	0697983		
(5	tate or country under the law of which it	in incorporated)	(FEI numbe	r, if applicable)		
4	February 8, 1996	a narnal	บลไ			
٠	(Date of Incorporation)	5. perpet	n: Year carp. w	ill cease to exis	t or "perpetus	(*)
_	November 15, 1996					
6. _{/آ}	ete first transacted business in Florida. (S	San vactions 607	1501. 607.18	02. And H17.15	5 ES)	
,-			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	
7					7	
					F. C. S.	e ^r
_	34 Bert Avenue, Westbary, N			<u> </u>	AAR	·
_	(Current mailing	address)				
₿.					SS -9	(CARALA)
-	manufacture and distribution (Purpose(s) of corporation authorized in h	of scientifi	c instrumen	ts.	ala of Florida	3
,	(1 Drposets) of corporation solutionses the ti	UIII 81810 DI COC	mery to be carr			4 11 1
9. 1	Name and street address of Flori	ida registered	l agent:		STA STA	
	Company	C		•	57 (4) E	
	Name: Corporation	Service Com	pany		<i>-</i> 2 × 1	-
	Office Address: 1201 Hays St	treet				
						
	Tallahassee		,	Florida, 32	301	
	 				(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: Vicki Schreibin asst. V.P.

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. A.	Names and DIRECT		officers and/or directors:	
		Chairman: .	Thomas Kellermann	
		Address: .	34 Bert Avenue	
			Wostbory, NY 11590.	_
		Vice Chairn	nan:	
		Address: .		_
		Director: .	Alan Schultz	- -
		Address:	Route 28A Shokan, NY 12481	
		Director:	S. O. C. T. L. L. L. C.	- Se Se
		Address:		
				ASSET
B.	OFFICE	ERS		
		President:	Thomas Kellermann	LOR 1:5
		Address:	34 Bert Avenue Westbery, NY 11590	
		Vice Preside	ent: Alan Schultz	
		Address:	Route 28A Shokan, NY 12481	
		Secretary:	Alan Schultz	
		Address:	Route 28A Shokan, NY 12481	
	·	Treasurer:	Thomas Kellermann 34 Bert Avenue	
	-	Address:	Westbery, NY 11590	
dire	Signature of	m l W	attach an addendum to the application listing additional additiona	onal officers and/or
14,		·	capacity of person signing application)	

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED CHEMICAL SENSOR, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1996.

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

SECRETARING SIAIL AND INDEPENDENT AND INDEPENDENT

Edward J. Freel, Secretary of State

AUTHENTICATION:

8211187

960346445

2590525 8300

DATE.

11-26-96