

TRANSMITTAL LETTER

To: Qualification Tax Lien Section  
Division of Corporations

SUBJECT: EMSL Analytical, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002404235--5  
-01/20/98--01016--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Pieloch

(Name of Person)

EMSL Analytical, Inc.

(Firm/Company)

1 Cooper Street

(Address)

Westmont, New Jersey 08108

(City/State/Zip)

SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Richard Pieloch

(Name of Person)

at ( 609 ) 858-4800 ext. 1206

(Area Code & Daytime Telephone Number)

5/21

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

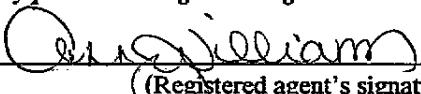
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. EMSL Analytical, 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 Jersey 3. 22-2357101  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/28/81 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. EMSL Analytical, Inc. Sky Lake Industrial Park, 19595 NE 10th Ave., Bay C, N, Miami Beach, Florida 33179  
(Current mailing address)
8. Environmental Services and Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature)

**ANN J. WILLIAMS**  
Assistant Vice President

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: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Peter Frasca

Address: 1 Cooper Street  
Westmont, New Jersey 08108

Vice Chairman: Carmela Frasca

Address: 1 Cooper Street  
Westmont, New Jersey 08108

Director: Maria Boisclair

Address: 1 Cooper Street  
Westmont, New Jersey 08108

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Peter Frasca

Address: 1 Cooper Street  
Westmont, New Jersey 08108

Vice President: Carmela Frasca

Address: 1 Cooper Street  
Westmont, New Jersey 08108

Secretary: \_\_\_\_\_

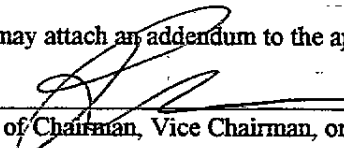
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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SECRETARY OF  
TALLAHASSEE FLORIDA

**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. Peter Frasca  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
FILING CERTIFICATION (CERTIFIED COPY)

EMSL ANALYTICAL, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the  
CERTIFICATION INCORPORATION  
as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

98 JAN 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of October, 1997

*Lonna R. Hooks*

LONNA R HOOKS  
Secretary of State

