

F98000002484

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IGEN INTERNATIONAL INC.

(Name of corporation - must include suffix)

800002496928--1

-05/01/98--01078--001

***2315.00 ***2315.00

Dear Sir or Madam:

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:

DAVID THEIL

(Name of Person)

IGEN INTERNATIONAL INC.

(Firm/Company)

16020 INDUSTRIAL DRIVE

(Address)

GAITHERSBURG, MARYLAND 20877

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 1:43

FILED

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

DAVID THEIL

(Name of Person)

at (301) 984-8000

(Area Code & Daytime Telephone Number)

800002496928--1

-04/22/98--01094--002

*****70.00 *****70.00

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

W98-2077
Pg 599
DOR -
5/4/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

98 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 1998

DAVID THEIL
IGEN INTERNATIONAL INC.
16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

SUBJECT: IGEN INTERNATIONAL INC.
Ref. Number: W98000009077

We have received your document for IGEN INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 998A00021952

**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. IGEN INTERNATIONAL 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. 94-2852543
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/03/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MARYLAND 20877
(Current mailing address)
8. SALES
(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: Gerald P. Andres
Office Address: 2120 Forgate Drive.
Winter Park, FL, Florida, 32789
(Zip code)

FILED
MAY - 1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

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

FILED

Chairman: SAMUEL J. WOHLSTADTER

98 MAY -1 PM 1:43

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: RICHARD J. MASSEY

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

Director: EDWARD B. LURIER

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

Director: WILLIAM J. O'NEILL

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

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

President: RICHARD J. MASSEY

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

Vice President: ROBERT CONNELLY

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

Secretary: GEORGE MIGAUSKY

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

Treasurer: DAVID THEIL

Address: 16020 INDUSTRIAL DRIVE
GAITHERSBURG, MD 20877

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

13. *David A. Theil as Corporate Treasurer*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID A. THEIL
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

FILED
PAGE 1
98 MAY -1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGEN INTERNATIONAL, 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 THIRTEENTH DAY OF APRIL, A.D. 1998.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2658581 8300

DATE: 9022767

981139306

04 12 98