

04/28/98

10:51

860 749 9132

MERCIK, KUCZ&BOLD

002

F98000002560

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700002510497-0
-05/05/98 -01031--004
*****70.00 *****70.00

SUBJECT: Odor Science & Engineering, Inc.
(Name of corporation - must include suffix)

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:

Lucien P. Bolduc, CPA

(Name of Person)

Mercik, Kuczarski & Bolduc, L.L.C.

(Firm/Company)

585 Hazard Avenue

(Address)

Enfield, CT 06082

(City/State/Zip)

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

Lucien P. Bolduc, CPA

(Name of Person)

at

860-763-2351

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

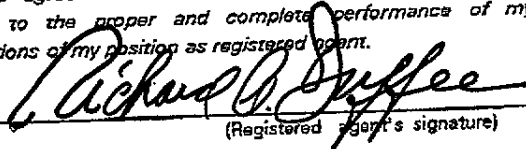
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 MAY -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/25/98

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. Odor Science & Engineering, 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1216042
(FEI number, if applicable)
4. 9-28-87
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1350 Blue Hills Avenue
Bloomfield, CT 06002
(Current mailing address)
8. Engineering Services
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Richard A. Duffee
Office Address: 1514 Cervantes Place
Lady Lake, Florida, 32159
(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)
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.

FILED
98 MAY -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Director:

~~XXXXXXXXXX~~

Richard A. Duffee

Address:

1514 Cervantes Place

Lady Lake, FL 32159

Director:

~~XXXXXXXXXX~~

Martha O'Brien

Address:

26 Randall Drive

Suffield, CT 06078

Director:

Ned Ostojic

Address:

3 Cobblestone Drive

Hamden, CT 06514

Director:

Address:

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

President:

Richard A. Duffee

Address:

1514 Cervantes Place

Lady Lake, FL 32159

Vice President:

Ned Ostojic

Address:

3 Cobblestone Drive

Hamden, CT 06514

Treasurer/Secretary:

Martha O'Brien

Address:

26 Randall Drive

Suffield, CT 06078

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.

Ned Ostojic, Vice President

(Typed or printed name and capacity of person signing application)

FILED
98 MAY -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ODOR SCIENCE & ENGINEERING, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

FILED
98 MAY -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: April 28, 1998