

Document Number Only

# F99000005936

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

Mettler Toledo Florida Inc.

400003046154--1  
-11/16/99--01083--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

400003046154--1  
-11/16/99--01083--017  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☒ Foreign ☐ Amendment ☐ Merger ☐ Dissolution/Withdrawal ☐ Mark ☐ Limited Partnership ☐ Annual Report ☐ Other ☐ Reinstatement ☐ Reservation ☐ Change of R.A. ☐ Limited Liability Partnership ☐ Fictitious Name ☒ Certified Copy ☐ Photo Copies ☐ CUS ☐ Call When Ready ☐ Call if Problem ☐ Walk In ☐ Will Wait ☐ Mail Out
- Qualification*

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Availablity
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LAURA EARNEST

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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11/16  
B/K  
11/16/99

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.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
1999 NOV 16 PM 3:44

1. METTLER TOLEDO FLORIDA 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

(State or country under the law of which it is incorporated)

3. 52 216 7355

(FEI number, if applicable)

4. May 5, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 20, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1900 Polaris Parkway, Columbus, Ohio 43240

(Current mailing address)

8. All lawful purposes which may be carried out by a corporation including distribution of industrial scale products.

(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, FL

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.

Jennifer L. Morgia, Special Asst. Secretary  
(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)**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Kenneth A. Peters

Address: 1900 Polaris Parkway

Columbus, Ohio 43240

Director: Kent J. Pepper

Address: 1900 Polaris Parkway

Columbus, Ohio 43240

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

President: Kenneth A. Peters

Address: 1900 Polaris Parkway

Columbus, Ohio 43240

Vice President: Kia Serajfar

Address: 6402 Badger Drive

Tampa, Florida 33710

Secretary: Brian Strayer

Address: 1900 Polaris Parkway

Columbus, Ohio 43240

Treasurer: Kent J. Pepper

Address: 1900 Polaris Parkway

Columbus, Ohio 43240

**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. Brian S. Strayer Secretary

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

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State of Delaware

PAGE 1

Office of the Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 16 PM 3:41

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METTLER TOLEDO FLORIDA 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 FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0081949

DATE:

11-15-99