

F99000001763



ACCOUNT NO. : 072100000032

REFERENCE : 184811 4340120

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 1999

ORDER TIME : 1:38 PM

ORDER NO. : 184811-005

800002828398--6

CUSTOMER NO: 4340120

w99-8001

CUSTOMER: Martha Chimitt, Legal Asst
Teleflex Incorporated
155 S. Limerick Road
Limerick, PA 19468

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99 APR -2 PM 2:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TELEFLEXFLUID SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 1999
ANGIE GLISAR
CSC

SUBJECT: TELEFLEX FLUID SYSTEMS, INC.
Ref. Number: W99000008001

RESUBMIT

We have received your document(s) in this office, however, a copy of the original document is being returned for the following: *Please give original submission by the date.*

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00016904

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TALLAHASSEE, FLORIDA

APR 5 1999
CORPORATION
DIVISION

99 APR -5 AM 9: 58

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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. Teleflex Fluid Systems, 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 3. 52-1248410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/4/81 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Firestone Drive
Suffield, Connecticut 06078-2611
(Current mailing address)

8. any lawful act or activity for which corporations may be formed
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: [Signature]
(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.

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DIVISION OF CORPORATIONS
09 APR - 2 AM '81

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~~ ~~Chairman:~~ David S. Boyer
Address: 630 West Germantown Pike, Suite 450
Plymouth Meeting, Pennsylvania 19462

~~Director~~ ~~Vice Chairman:~~ Robert B. Gross
Address: 300 South Cochran
Willis, Texas 77378

Director: Jeffrey P. Black
Address: One Firestone Drive
Suffield, Connecticut 06078-2611

Director: _____
Address: _____

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

President: Jeffrey P. Black
Address: One Firestone Drive
Suffield, Connecticut 06078-2611

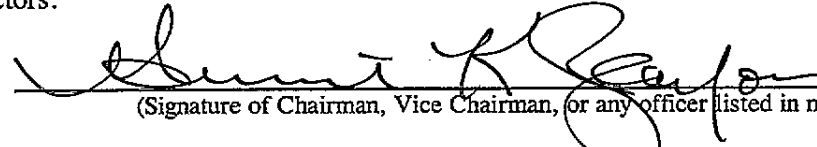
~~Secretary~~ ~~Vice President:~~ Steven K. Chance
Address: 630 West Germantown Pike, Suite 450
Plymouth Meeting, Pennsylvania 19462

Assistant Secretary: Herbert K. Zearfoss
Address: 155 South Limerick Road
Limerick, Pennsylvania 19468

Assistant Treasurer: Thomas M. Byrne
Address: 155 South Limerick Road
Limerick, Pennsylvania 19468

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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. Herbert K. Zearfoss, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

TELEFLEX FLUID SYSTEMS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 4, 1981.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: March 30, 1999

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DIVISION OF CORPORATIONS
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