

M04000002382



PRODUCTS LLC

825 WURLITZER DRIVE
N. TONAWANDA NY 14120

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

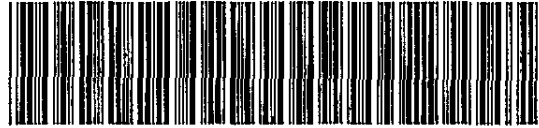
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05/27/04--01040--004 **1050.00

04 JUL 14 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

FEI PRODUCTS LLC
825 WURLITZER DRIVE
N. TONAWANDA, NY 14120

Ref. Number: W04000015827

We have received your document for and your check(s) totaling \$1175.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 404A00037403

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07 JUN 14 PM 1:29



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

FEI PRODUCTS LLC
825 WURLITZER DRIVE
N. TORNAWANDA, NY 14120

SUBJECT: FEI WOMEN'S HEALTH LLC
Ref. Number: W04000015827

We have received your document for FEI WOMEN'S HEALTH LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$1050.00.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 204A00027015

04 JUN 14 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FET Women's Health LLC
(Name of foreign limited liability company)

2. State of Delaware 3. 81-0581235
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11-15-02 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-17-2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 3500 Coral Way #1212
Miami, Florida 33145
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

See Attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales solicitation
only for Copper Intrauterine Contraceptive

Jms
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jennifer M. Gales
Typed or printed name of signee

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04 JUN 2003 4:29 PM '03

<u>Name</u>	<u>SS #</u>	<u>Title</u>	<u>Residence Address</u>	<u>Telephone Number</u>
Charles S. Craig	372-50-0756	Co-Chairman	One Royal Palm Way, Palm Beach, FL 33480	203-249-4482
Ridgley H. Cronwell	579-04-3806	Assistant Secretary	95 Louvain Street, Fairfield, CT 06432	203-396-0692
Jennifer M. Gates	065-56-0802	Chief Financial Officer & Treasurer	121 Jackman Lane, Elma, NY 14059	716-655-1455
Bruce M. Bronnenkant	059-46-5391	Chief Operating Officer	32 Ivyhurst Road, Amherst, NY 14226	716-838-0536
Robert J. Kelly	060-54-9720	Co-Chairman & Secretary	38 Laurel Avenue, Summit, NJ 07901	908-273-3931
Michael G. Manasse	079-46-7175	Assistant Secretary	1675 York Avenue Apt. 6C, New York, NY 10128	212-426-1655
Frederick W. Studier	090-62-1015	President & Chief Executive Officer	424 30th Street, Manhattan Beach, CA 90266	310-546-7441
James Bloom	469-82-0603	Vice President of Business Development	2111 East Interlaken Boulevard, Seattle, WA 98112	206-251-2771
Scott Cotteridge	281-44-0369	Executive Vice President of Sales	5 Oak Ridge Drive, Belle Mead, NJ 08502	908-229-4061

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FET Women's Health LLC

2. The name and the Florida street address of the registered agent and office are:

National Corporate Research, LTD, Inc.
(Name)

103 N. Meridian Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

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Wayne Raffanelli, VP
(Signature)

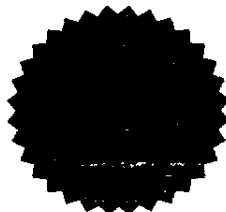
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEI WOMEN'S HEALTH LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2004.



3591709 8300
040233553

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3042056

DATE: 04-08-04