ACCOUNT NO. : 072100000032

REFERENCE:

913101

4340120

AUTHORIZATION

COST LIMIT

ORDER DATE: November 29, 2000

ORDER TIME : 8:11 AM

ORDER NO. : 913101-040

CUSTOMER NO: 4340120

CUSTOMER: Sherry A. Banner, Legal Asst

Teleflex Incorporated 155 S. Limerick Road

Limerick, PA 19468

900003487249--0

FOREIGN FILINGS

NAME: SSI SURGICAL SERVICES, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	EGISTER A FO	OREIGN CORPORATION TO TRANSAC	A STATUTES, THE FOLLOWING IS SUBMITTED TO TO THE BUSINESS IN THE STATE OF FLORIDA.	
1.	(Name of corpo	oration; must include the word 'INCORPORA' viations of like import in language as will clear or partnership if not so contained in the name	ATED", "COMPANY", "CORPORATION" or arly indicate that it is a corporation instead of a at present.)	500
2	New York		3 11-2621408	-
	(State or count	try under the law of which it is incorporated)	(FEI number, if applicable)	-
4.	May 27, 19	982	5. Perpetual	
••		te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	<u>.</u> . —
6.	September	22, 2000		
	(Date first trans	acted business in Florida. If corporation has a (SEE SECTIONS 607.15	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)	- ,
7.	5776 Hoffn	er Avenue, Suite #200, Orlando	, Florida 32822	-
		(Principal office a	ddress)	£ +
	5776 Hoffn	er Avenue, Suite #200, Orlando	, Florida 32822	
	Provide su	(Current mailing a grain support services to hos	ddress) upitals and ambulatory surgery centers	· · · · · · · · · · · · · · · · · · ·
8.				
	(Purpose	(s) of corporation authorized in home state or	country to be carried out in state of Florida)	• • • • • • • • • • • • • • • • • • • •
9.	Name and st	<u>reet address</u> of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	Corporation Service Company		<u></u> %
Of	fice Address:	1201 Hays Street	· · · · · · · · · · · · · · · · · · ·	· –
		Tallahassee	Florida 32301	·. –
		(City)	Florida 32301 (Zip code)	
10	. Registered a	agent's acceptance:		
H	aving been nat	med as registered agent and to accept se	rvice of process for the above stated corporation at the	place
			ntment as registered agent and agree to act in this cape	

duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
Louise B. Smith, Asst. Vice-President

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 business addresses of officers and/or directors:

A. DIRECTORS	8
Chairman: See attached officers/directors rider	950
Address:	E TO TO
Vice Chairman:	1, VO. 13
Address:	
Director:	
Address:	
Discoura	
Director:	
Address:	
B. OFFICERS President: See attached officers/directors rider Address:	· · · · · · · · · · · · · · · · · · ·
Paddicos.	
Vice President:	
Address:	· · · · · · · · · · · · · · · · · · ·
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listin	_
(Signature of Chairman, Vice Chairman, or any officer liste	ed in number 12 of the application)
14. John J. Sickler, Chairman (Typed or printed name and capacity of person sign	ning application)

12. OFFICERS/DIRECTORS RIDER

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Α.	IJ	нк	н,	L.I	OR	

A. DIRECTORS				
Name	Title	Business Address		
Todd Riddell	Director	5776 Hoffner Avenue Suite 200 Orlando, FL 32822		
D. Michael Deignan	Director	180 Linden Avenue Westbury, NY 11590		
Steven K. Chance	Director	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462		
John J. Sickler	Director	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462		
Forrest R. Whittaker	Director	675 McDonnel Blvd St. Louis, MO 63134		
John Mordock	Director	420 Delaware Drive Fort Washington, PA 19034		

B. OFFICERS

Name	Title	Business Address
John J. Sickler	Chairman	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
Todd Riddell	President & Chief Operating Officer	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Mike Irwin	Vice President Offsite Operation	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Paul D'Alesio	Chief Operating Officer & Treasurer	5776 Hoffner Avenue Suite #200 Orlando, FL 32822
Steven K. Chance	Secretary	630 W. Germantown Pike Suite 450 Plymouth Meeting, PA 19462
Harvey Cohen	Assistant Secretary	1100 Franklin Avenue Garden City, NY 11530

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of SSI SURGICAL SERVICES, INC. was filed on 05/27/1982, under the name of GENERAL STERILIZATION SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GENERAL STERILIZATION SERVICES, INC., changing its name to MEDICAL STERILIZATION, INC., was filed 05/12/1983.

A Certificate of Amendment MEDICAL STERILIZATION, INC., changing its name to SSI SURGICAL SERVICES, INC., was filed 05/28/1999.

The Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of November

Special Deputy Secretary of State

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