

CT CORPORATION SYSTEM

F01000004794

CORPORATION(S) NAME

Proxima Therapeutics, Inc.

FILED
SEP 11 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Will Wait
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out	
<input type="checkbox"/> Mail Out		

RECEIVED
01 SEP 11 AM 11:07
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/11/01

BK

MS

Order#: 4774062

600004582886--4

-09/11/01--01017--019

*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.*

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TALLAHASSEE, FLORIDA

1. Proxima Therapeutics, 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. Minnesota

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

3. 41-1816094

(FEI number, if applicable)

4. July 17, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon the acceptance of this application.

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

7. 2555 Marconi Drive, Suite 220

Alpharetta, GA 30005

(Current mailing address)

8. Manufacture and Sale of Medical Equipment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

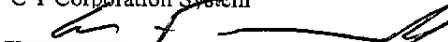
Plantation, Florida, 33324

(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.

C T Corporation System



(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: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas C. Page
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas C. Page, Secretary
(Typed or printed name and capacity of person signing application)

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Addendum

Name of Directors

Timothy J. Patrick
John Nehra
Charles Hadley
Ryan Drant
Cloy Blevins
Gene McGrevin

Business Address

All Directors located at:
2555 Marconi Drive, Suite 220
Alpharetta, GA 30005

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**Name and Office of Principle
Officers**

Timothy J. Patrick, President & CEO
Reggie Blackburn, Vice President
Thomas C. Page, Secretary

Business Address

All Principle Officers located at:
2555 Marconi Drive, Suite 220
Alpharetta, GA 30005

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

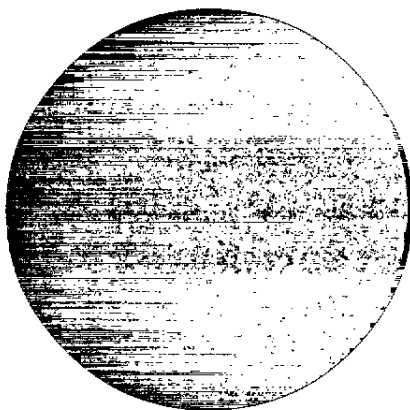
Name: Proxima Therapeutics, Inc.

Date Formed: 07/17/1995

Chapter Governed By: 302A

Amendments Filed On:

07/17/1995-ORIG FILING-220 S 6th Str Dorsey & Whitney PLLP
-Mpls MN 55402-
-NAME -Oncocath, Inc.



Mary Kiffmeyer
Secretary of State.

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TALLAHASSEE, FLORIDA

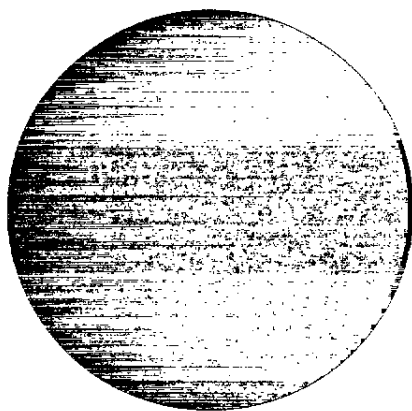
State of Minnesota

SECRETARY OF STATE

08/15/1995-OTHER -Designation of shares
04/18/1997-RESTD ARTS -
11/10/1997-NAME -Proxima Therapeutics, Inc.
06/23/1998-RESTD ARTS -
10/14/1999-RESTD ARTS -
01/22/2001-RESTD ARTS -
-SHARE/STOCK- 25,000,000 SHARES/STOCK

This certificate has been issued on 09/07/01.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.