F01000005887

CT CORPORATION SYSTEM

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01 NOV 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Universal Hospital Services, Inc. (Qual.)

(2) Universal Hospital Services, Inc. (Withdrawal)

800004677368--7
-11/13/01--01059--009
*****70.00 *****70.00

800004677368--7
-11/13/01--01059--010
******8.75 ******8.75

(✓) Profit
() Nonprofit
(✓) Foreign
() Amendment
() Merger
() Dissolution/Withdrawal
() Reinstatement
() Mark
() Limited Partnership
() LLC
() Annual Report
() Name Registration
() Fictitious Name
() Other
() Change of RA
() UCC
() Certified Copy
() Photocopies
(✓) CUS
() Call When Ready
(x) Walk In
() Mail Out
() Call If Problem
() Will Wait
() After 4:30
(x) Pick Up

Name 11/13/01 Order#: 4860787
Availability ______
Document
Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

Ref#: ______ BK

Amount: $ ______

MS

File together

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, 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. Universal Hospital Services, 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. 41-0760940
(FEI number, if applicable)

4. 10/12/2001
(Date of incorporation)

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

6. Upon Qual.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3800 West 80th Street, Ste. 1250, Bloomington, MN 55431
(Principal office address)

same
(Current mailing address)

8. to provide moveable medical equipment outsourcing services
(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 (City), 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

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.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

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TALLAHASSEE, FLORIDA

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: *SEE ATTACHMENT*

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. Gerald Brandt

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald L. Brandt, Vice President

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

UNIVERSAL HOSPITAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

NAME	TITLE	ADDRESS
David E. Dovenberg	Director President and Chief Executive Officer	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Michael Cannizzaro	Director	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Samuel B. Humphries	Director	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Steven G. Segal	Director	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Edward D. Yun	Director Secretary	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Robert H. Braun	Senior Vice President, Sales and Marketing	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
John A. Gappa	Senior Vice President, Finance and Chief Financial Officer	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Jeffrey L. Singer	Senior Vice President, Purchasing & Logistics	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Andrew R. Amicon	Vice President, National Accounts and Disposable Sales	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Gerald L. Brandt	Vice President, Finance and Controller	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431
Michael R. Johnson	Vice President, Administration	3800 West 80^{th} Street, Suite 1250 Bloomington, MN 55431

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL HOSPITAL SERVICES, 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 NINTH DAY OF NOVEMBER, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3445269 8300

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AUTHENTICATION: 1438396

DATE: 11-09-01