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ACCOUNT NO. : 1072100000032

REFERENCE : 528329 4319531

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
02 APR 16 PM 1:38
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2002

ORDER TIME : 11:40 AM

ORDER NO. : 528329-005

900005282358--9

CUSTOMER NO: 4319531

CUSTOMER: Ms. Linda Deleon
Sysco Corporation
1390 Enclave Parkway

Houston, TX 770772099

3

FOREIGN FILINGS

NAME: INGENIUM MEDICAL SUPPLY CHAIN
SOLUTIONS, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

RECEIVED
02 APR 16 PM 12:10
DIVISION OF REGISTRATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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. INGENIUM Medical Supply Chain Solutions, 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 3. 75-3010018
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 1390 Enclave Parkway, Houston, TX 77077
(Principal office address)
1390 Enclave Parkway, Houston, TX 77077
(Current mailing address)
The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be incorporated under the Delaware General Corporation Law.
8. Law.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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

Georgia Byron
(Registered agent's signature)

Georgia Byron, Assistant 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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Linda S. De Leon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda S. De Leon, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC.
OFFICERS & DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	TITLE	ADDRESS
Kent R. Berke	Director, Vice President and Secretary	1390 Enclave Parkway Houston, TX 77077
Barry Robinson	Assistant Vice President	1390 Enclave Parkway Houston, TX 77077
Diane Day Sanders	Treasurer	1390 Enclave Parkway Houston, TX 77077
Kathy Oates	Assistant Treasurer	1390 Enclave Parkway Houston, TX 77077
Timothy R. Reed	Assistant Treasurer	1390 Enclave Parkway Houston, TX 77077
Connie S. Brooks	Assistant Secretary	1390 Enclave Parkway Houston, TX 77077
Paula Bione	Assistant Secretary	1390 Enclave Parkway Houston, TX 77077
Linda S. De León	Assistant Secretary	1390 Enclave Parkway Houston, TX 77077

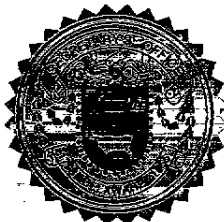
Delaware

The First State

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SECRETARY OF STATE OF
TALLAHASSEE, FLORIDA
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, 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 FIFTEENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3493059 8300

AUTHENTICATION: 1721879

020238285

DATE: 04-15-02