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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Angiodynamics, Inc.

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JB
1-28-04

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.

1. ANGIODYNAMICS®, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 11-3146460

(FEI number, if applicable)

4. 7/13/92

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 20, 2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 603 QUEENSBURY AVENUE, QUEENSBURY, NY 12804

(Principal office address)

(SAME AS ABOVE)

(Current mailing address)

8. PURCHASED BUILDING IN FLORIDA TO BE USED AS RESEARCH FACILITY.

(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: CT 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.

Maria Davis

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (SEE ATTACHED LISTING)

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.  26 Jan -04
(Signature of Director or Officer listed in number 12 of the application)

14. **JOSEPH G. GERARDI, VP-CONTROLLER**
(Typed or printed name and capacity of person signing application)

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ALLIANCE

ANGIODYNAMICS[®], Inc. - Officers

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Home Phone #</u>	<u>Sec. Sec. #</u>	<u>DOB</u>	<u>Driver's Lic. No.</u>
Edmond P. Hobbs	President/CEO	61 Fitzgerald Road Queensbury, NY 12804	(518)793-6049	022-48-6316	06/12/58	247-706-749
William M. Applling	VP-Research	8291 State Route 40 Granville, NY 12832	(518)632-3939	065-67-3247	04/18/63	466-446-925
Joseph G. Grandi	VP-Controller	25 Kettles Way Queensbury, NY 12804	(518)793-1745	130-44-4240	06/14/62	155-304-792
Brian S. Kuns	VP-RA/QA	42 Horizon Ave. Cheney Falls, NY 12801	(518)798-6965	089-38-8313	09/25/59	445-704-173
Harold C. Mapes	VP-Operations	16 Sweetbriar Lane Queensbury, NY 12804	(518)798-2810	061-54-8628	02/24/60	442-053-994
Robert M. Roscell	VP-Marketing	13 Brookshire Trace Queensbury, NY 12804	(518)793-4689	389-52-7423	09/29/55	692-442-497
Paul J. Shea	VP-Sales	26 Nicholas Road Hopkinton, MA 01748	(508)435-7821	020-44-8400	03/24/53	020-448-400

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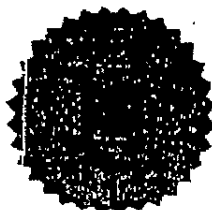
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGIODYNAMICS, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2893092

DATE: 01-27-04