

JUN. 24 2004 1:03 PM

CORPORATION SERVICE COMPANY

JUN. 24 2004 1:03 PM

FO400000 3626

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000133491 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED

04 JUN 25 PM 1:03

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

ILS NATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 25 AM 9:52

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN. 25. 2004 11:04AM

CORPORATION SVC CO

NO. 020 P. 4

004000133491 3

**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. ILS NATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "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. 04-3791995

(FEI number, if applicable)

4. MAY 14, 2004

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. 1016 EAST PIKE, SUITE 300, SEATTLE, WASHINGTON 98122

(Principal office address)

1016 EAST PIKE, SUITE 300, SEATTLE, WASHINGTON 98122

(Current mailing address)

8. DISTRIBUTOR OF HEALTHCARE SUPPLIES AND 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: Corporation Service Company

Office Address: 1291 Hays Street

Tallahassee

(City)

, Florida 32301

(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

Robert Brannick  
(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:

004000133491 3

FILED  
04 JUN 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN. 25. 2004 11:03AM

CORPORATION SVC CO

NO. 020 P. 3

0400013491 3

A. DIRECTORS - Please see attached addendum for additional directors.

Director: Eric O'Daffer

Address: 1016 East Pike, Suite 300

Seattle, WA 98122

Director: Judd Conner

Address: 95 Baybridge Drive

Gulf Breeze, FL 32561

Director: Ross Conner

Address: 10323 West 84th Terrace

Lenexa, KS 66214

Director: Barry McCarthy

Address: 260 Monastery Hill Drive

Oconomowoc, WI 53066

B. OFFICERS - Please see attached addendum for additional officers.

President: Eric O'Daffer

Address: 1016 East Pike, Suite 300

Seattle, WA 98122

Vice President: SEE ATTACHED ADDENDUM

Address: \_\_\_\_\_

Secretary: Michael Sweeney

Address: 430 Banderfield Drive, Zionsville, IN 46077

Treasurer: Judd Conner

Address: 95 Baybridge Drive, Gulf Breeze, FL 32561

FILED  
JUN 25 AM 9:52  
TALLAHASSEE, FLORIDA

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. ERIC O'DAFFER, PRESIDENT

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

0400013491 3

JUN. 25. 2004 11:03AM

CORPORATION SVC CO

HINO. 020 01P. 2491 3

ILS NATIONAL, INC.

ADDENDUM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

12. Names and business addresses of officers and/or directors, continued.

A. DIRECTORS

Director: Steven Arnold

Address: c/o Polaris Venture Partners, 1000 2<sup>nd</sup> Avenue, Suite 3100, Seattle, WA 98104

Director: Brian Chee

Address: c/o Polaris Venture Partners, 1000 2<sup>nd</sup> Avenue, Suite 3100, Seattle, WA 98104

Director: Mark Brooks

Address: c/o BA Venture Partners, 950 Tower Lane, Suite 700, Foster City, CA 94404

B. OFFICERS

Senior Vice President,

Eastern Sales & Business Development and General Manager:

Judd Conner

Address: 95 Baybridge Drive, Gulf Breeze, FL 32561

Senior Vice President,

Western Sales & Business Development and General Manager:

Michael Sweet

Address: 430 Benderfield Drive, Zionsville, IN 46077

Senior Vice President, Sales Operations and General Manager:

Ross Conner

Address: 10323 West 84<sup>th</sup> Terrace, Lenexa, KS 66214

FILED  
04 JUN 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN. 25. 2004 11:04AM

CORPORATION SVC CO

NO. 020340P. 5123491

# Delaware

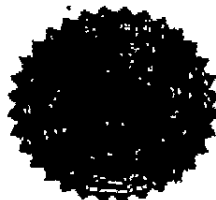
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ILS NATIONAL, 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-THIRD DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ILS NATIONAL, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2004.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3803248 8300

AUTHENTICATION: 3191520

040464500

DATE: 06-23-04

NO400013491 3