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Florida Department of State
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To:

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

From:

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

Air Products Healthcare Southeast, Inc.

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

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DIVISION OF CORPORATION

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. Air Products Healthcare Southeast, 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. Georgia

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

3. 58-1684482

(FEI number, if applicable)

4. 10/04/1999

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1174 Monticello St., S.W.; Covington, GA 30014-2329

(Principal office address)

1174 Monticello St., S.W., Covington, GA 30014-2329

(Current mailing address)

8. conducting any business for profit which is lawful under the laws of the state of Florida
(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 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.

CT Corporation System

By: Margaret E. Routzahn

(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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. DIRECTORSChairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. 

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

14. Kenneth R. Petrini - Vice President-Taxes

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

A. Directors

Name	Title	Address
Robert A. Cucuel	Director	101 West Elm St., Suite 210 Conshohocken, PA 19428
David B. Hunter	Director	101 West Elm St., Suite 210 Conshohocken, PA 19428
William J. McGinnis	Director	101 West Elm St., Suite 210 Conshohocken, PA 19428

B. Officers

Name	Title	Business Address
Robert A. Cucuel	President and Chief Executive Officer	101 West Elm St., Suite 210 Conshohocken, PA 19428
David B. Hunter	Vice President, Chief Operating Officer, and Treasurer	101 West Elm St., Suite 210 Conshohocken, PA 19428
William J. McGinnis	Chief Development Officer	101 West Elm St., Suite 210 Conshohocken, PA 19428
Kenneth R. Petrini	Vice President - Taxes	7201 Hamilton Blvd. Allentown, PA 18195
Joey A. Ryan	Senior Vice President, Compliance and Reimbursement	101 West Elm St., Suite 210 Conshohocken, PA 19428
Stephen S. Ferrara	Secretary	101 West Elm St., Suite 210 Conshohocken, PA 19428
Mary T. Afflerbach	Assistant Secretary	7201 Hamilton Blvd. Allentown, PA 18195
John D. Stanley	Assistant Secretary	7201 Hamilton Blvd. Allentown, PA 18195
David H. Green	Assistant Treasurer	7201 Hamilton Blvd. Allentown, PA 18195
Charles G. Stinner	Assistant Treasurer	7201 Hamilton Blvd. Allentown, PA 18195

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MR PRODUCTS HEALTHCARE SOUTHEAST, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050321214317119



Cathy Cox
Cathy Cox
Secretary of State