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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	

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August 24, 2005

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Schumacher Medical Corporation

Ladies and Gentlemen:

Enclosed please find our application for foreign qualification with respect to the above-referenced corporation. Also enclosed is the Transmittal Letter, a Certificate of Good Standing issued by the Secretary of State of Louisiana, and our check in payment of the applicable filing fee.

Please return the letter of acknowledgement to my attention at the address set forth in the Letter of Transmittal.

Very truly yours,

Schumacher Medical Corporation

Lisha C. Falk Vice President-Corporate Compliance

and Corporate Secretary

/Icf

Enclosures

TRANSMITTAL LETTER

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TRANSMITTAL LETTER TO: Registration Section Division of Corporations SUBJECT: Schumacher Medical Corporation (Name of corporation - must include suffix)
TO: Registration Section Division of Corporations
SUBJECT: Schumacher Medical Corporation
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Lisha C. Falk
(Name of Person)
Schumacher Medical Corporation
(Firm/Company)
P.O. Box 82368
(Address)
Lafayette, LA 70592-2368
(City/State and Zip code)
For further information concerning this matter, please call:
Lisha C. Falk at (337) 354-1221
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
₹70.00 Filing Fee

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.

(If name unavail	lable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
2. Louisiana		
	under the law of which it is incorporated)	(FEI number, if applicable)
4. May 22, 1995	5	Perpetual
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
7. <u>200 00, politic</u>	(Principal office ad	dress)
P.O. Box 8236	8, Lafayette, LA 70598-2368	dress)
(Purpose((Current mailing adulting and placement services. s) of corporation authorized in home state or cet address of Florida registered agent: (P.	country to be carried out in state of Florida)
Name:	CT Corporation System	
	1200 South Pine Island Road	
	Plantation	, Florida <u>33324</u>
	(City)	(Zip code)
Having been nan designated in this further agree to c	application, I hereby accept the appoint	rice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. It relative to the proper and complete performance of my dutionsition as registered agent. Victor Aliano

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

A. DIRECTORS
Chairman: William C. Schumacher, M.D.
Address: P.O. Box 82368
Lafayette, LA 70598-2368
Vice Chairman: N/A Director - Randal L. Pilgrim, M.D.
Address: P.O. Box 82368
Lafayette, LA 70598-2368
Director: Gary I. Keller
Address: P.O. Box 82368
Lafayette, LA 70598-2368
Director: William D. Crays
Address: P.O. Box 82368
Lafayette, LA 70598-2368
B. OFFICERS
President: Randal L. Pilgrim, M.D.
Address: P.O. Box 82368
Lafayette, LA 70598-2368
Vice President: Gary I. Keller
Address: P.O. Box 82368
Lafayette, LA 70598-2368
Secretary: Lisha C. Falk
Address: P.O. Box 82368, Lafayette, LA 70598-2368
Treasurer: William D. Crays
Address: P.O. Box 82368, Lafayette, LA 70598-2368
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. Lisha C. Falk, VP & Corporate Secretary (Typed or printed name and capacity of person signing application)
(1) year or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SCHUMACHER MEDICAL CORPORATION

Officers (Cont'd.):

William C. Schumacher, M.D. 200 Corporate Blvd., Suite 201

Lafayette, LA 70508

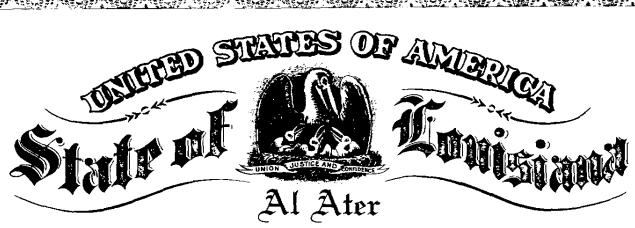
Robert M. Fuller 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

Marie Bourque 200 Corporate Blvd., Suite 201 Lafayette, LA 70508 Chief Executive Officer

Chief Financial Officer

Corporate Controller





SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that SCHUMACHER MEDICAL CORPORATION

A corporation domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on May 22, 1995,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, August 17, 2005

ethor and a second

Secretary of State

