

F060000007626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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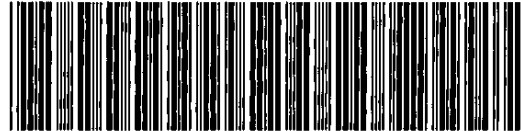
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Special Instructions to Filing Officer:

Office Use Only

524-4099
wde-51767



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11/28/06--01063--015 **78.75

FILED

06 NOV 28 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 NOV 28 PM 12:44

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

12/12/06



CORPORATION SERVICE COMPANY

FILED

ACCOUNT NO. : 072100000032

06 NOV 28 AM 11:55

REFERENCE : 621256

SECRETARY OF STATE
5059360 LAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 27, 2006

ORDER TIME : 10:50 AM

ORDER NO. : 621256-005

CUSTOMER NO: 5059360

FOREIGN FILINGS

NAME: LIFESOURCE

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 NOV 28 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2006

CSC NETWORKS
ATTN: LORI
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LIFESOURCE CORPORATION
Ref. Number: W06000051767

We have received your document for LIFESOURCE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of incorporation on the application must match the date on the certificate.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00069221

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06 DEC 11 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

NOV 28 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 29, 2006

CSC NETWORKS
ATTN: LORI
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LIFESOURCE CORPORATION
Ref. Number: W06000051767

We have received your document for LIFESOURCE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of incorporation on the application must match the date on the certificate.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00068740

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06 NOV 30 AM 10:42
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John N. Davis, do hereby certify
(Name)

that this Resolution of the Board of Directors of LifeSource


(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on December 7, 2006.

Be it resolved, that LifeSource,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
LifeSource Blood Services Corporation for use in Florida.

Dated: 12/7/06


Signature of either Chairman, Vice Chairman or any officer

John N. Davis, Treasurer
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
06 NOV 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. LifeSource Corporation

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois 3. 36-3492969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1205 N. Milwaukee Ave., Glenview, IL 60025
(Principal office address)

1205 N. Milwaukee Ave., Glenview, IL 60025
(Current mailing address)

8. Promote public participation in the blood program assuring an adequate & safe blood supply to members of the community in need.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32305
(City) (Zip Code)

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06 NOV 28 4 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Amanda Hadden
as its agent

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ① Michael H. Jones ⑤ William H. Portman
Address: 1205 N. Milwaukee Ave. 1205 N. Milwaukee Ave.
Glenview, IL 60025 Glenview, IL 60025

Vice Chairman: ② Gerald Roper
Address: 1205 N. Milwaukee Ave.
Glenview, IL 60025

Director: ③ Russell E. Feurer ⑥ Fernell Rubenstein
Address: 1205 N. Milwaukee Ave. 1205 N. Milwaukee Ave.
Glenview, IL 60025 Glenview, IL 60025

Director: ④ Christopher D. Murtaugh ⑦ Maile Winograd
Address: 1205 N. Milwaukee Ave. 1205 N. Milwaukee Ave.
Glenview, IL 60025 Glenview, IL 60025

B. OFFICERS

President: ① William H. Portman ④ Gerald Roper
Address: 1205 N. Milwaukee Ave. 1205 N. Milwaukee Ave.
Glenview, IL 60025 Glenview, IL 60025

Vice President: ⑤ Michael H. Jones
Address: 1205 N. Milwaukee Ave.
Glenview, IL 60025

Secretary: ② Patricia Best
Address: 1205 N. Milwaukee Ave.
Glenview, IL 60025

Treasurer: ③ John D. Davis
Address: 1205 N. Milwaukee Ave.
Glenview, IL 60025

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

13. [Signature] 11/27/6
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN D. DAVIS - TREASURER
(Typed or printed name and capacity of person signing application)

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NOV 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

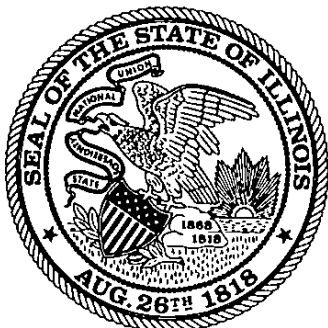
File Number 5451-625-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LIFESOURCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 13, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of NOVEMBER A.D. 2006

Jesse White

Authentication #: 0633102070

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE