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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

PARAGON MEDICAL, INC.

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C. S. C

NO. 625

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**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. Paragon Medical, 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. Indiana

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

3. 35-1831457

(FEI number, if applicable)

4. June 12, 1991

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 8 Matchett Industrial Park Drive, Pierceton, IN 46562

(Principal office address)

8 Matchett Industrial Park Drive, Pierceton, IN 46562

(Current mailing address)

8. Global manufacturer of surgical instruments and related medical devices for the OEM market.

(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:

Corporation Service Company

Office Address:

1201 Hayes 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.



(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.

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

A. DIRECTORS

Chairman: See Attached Addendum I

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum II

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. Debra F. Yingling
(Signature of Director or Officer listed in number 12 of the application)

14. Debra F. Yingling, Executive Vice President, Treasurer and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Addendum I
List of Directors

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Chairman: Tobias W. Buck
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Cory D. Colman
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Steven Grossnickle
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Leon Horn
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Gary D. McGill
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Robert N. Supple
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Kay L. Toolson
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: James A. Wagner
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Robert Seidler
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

Director: Michael Kluger
Address: 8 Matchett Industrial Park Drive, Pierceton, IN 46562

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**Addendum II
List of Officers**

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Chief Executive Officer:	Tobias W. Buck
Address:	8 Matchett Industrial Park Drive, Pierceton, IN 46562
President and Chief Operating Officer:	Gary D. McGill
Address:	8 Matchett Industrial Park Drive, Pierceton, IN 46562
Senior Executive Vice President and Secretary:	Cory D. Colman
Address:	8 Matchett Industrial Park Drive, Pierceton, IN 46562
Executive Vice President, Treasurer and Chief Financial Officer:	Debra F. Yingling
Address:	8 Matchett Industrial Park Drive, Pierceton, IN 46562
Assistant Secretary:	Donna Fisher
Address:	8 Matchett Industrial Park Drive, Pierceton, IN 46562

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

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To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PARAGON MEDICAL, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 12, 1991, and was in existence or authorized to transact business in the State of Indiana on December 18, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of December, 2006.

TODD ROKITA, Secretary of State

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