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NO. 329 P. 1 OF 1

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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File after H07000159843 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SSI Surgical Services, Inc.

Certificate of Status	0
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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. SSI Surgical Services, 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. 26-0176526

(FEI number, if applicable)

4. April 2, 2007

(Date of incorporation)

5. Perpetual

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

6. May 17, 2007

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

7. 5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

(Principal office address)

5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

(Current mailing address)

8. Provide surgical support services to hospitals and ambulatory surgery centers

(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 Hays Street

Tallahassee, Florida 32301

(City)

(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

By: 

(Registered agent's signature)

Jeanine Reynolds
as its agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE OF DIRECTORS AND OFFICERS W/ADDRESSES

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____


Address: _____

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TALLAHASSEE, FLORIDA

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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. C. JEFFREY JACOBS, VICE PRESIDENT AND TREASURER
(Typed or printed name and capacity of person signing application)

SSI SURGICAL SERVICES, INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY
DIRECTORS AND OFFICERS

DIRECTORS

Kevin K. Gordon, Vice President
155 S. Limerick Road, Limerick, PA 19468

C. Jeffrey Jacobs, Vice President and Treasurer
155 S. Limerick Road, Limerick, PA 19468

OFFICERS

Todd Riddell, President
5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

Matthew Jennings, Vice President
5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

Kevin K. Gordon, Vice President
155 S. Limerick Road, Limerick, PA 19468

C. Jeffrey Jacobs, Vice President and Treasurer
155 S. Limerick Road, Limerick, PA 19468

Johannes Monster, Vice President
5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

Jens Boy, Vice President
5776 Hoffner Avenue, Suite 200, Orlando, FL 32822

James J. Leyden, Secretary
155 S. Limerick Road, Limerick, PA 19468

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSI SURGICAL SERVICES, 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 FIFTEENTH DAY OF JUNE, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SSI SURGICAL SERVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 2007.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5763554

070715448

DATE: 06-15-07