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CSC networks
PRESTIGE
TELEPHONE SERVICES

ACCOUNT NO. : 0721000000032
REFERENCE : 672330 151474A
AUTHORIZATION : Patricia P. P. P.
COST LIMIT : 3 122.50

ORDER DATE : August 30, 1995

9000001576293

ORDER TIME : 11:34 AM

ORDER NO. : 672330

CUSTOMER NO: 151474A

CUSTOMER: Herb Zearfoos, Esq
Teleflex Inc.
155 S. Limerick Road

Limerick, PA 19463

FOREIGN FILINGS

NAME: ENDOSCOPY SPECIALISTS
INCORPORATED

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
95 SEP -1 PM 3:01
TALLAHASSEE, FLORIDA

mtm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. ENDOSCOPY SPECIALISTS INCORPORATED

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. DELAWARE

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

3. Applied For

(FEI number, if applicable)

4. JULY 14, 1995

(Date of Incorporation)

5. PERPETUAL

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

6. AUGUST 19, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3995 SAVANNAH TRAIL

MERRITT ISLAND, FL 32953

(Current mailing address)

8. TO ENGAGE IN ANY LAPO. BUSINESS, PURPOSE, ACT, OR ACTIVITY.
ENGAGED IN THE BUSINESS OF SUPPLYING ENDOSCOPIC EQUIPMENT, INSTRUMENTATION, MANAGEMENT
AND TECHNICAL SERVICES TO HOSPITALS IN AID OF LAPROSCOPIC SURGICAL PROCEDURES.

(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:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, 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.

The Prentice-Hall Corporation System, Inc.

By: Carol K. Datta

(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

DIRECTOR: ~~XXXXXXXXXX~~ THOMAS M. BYRNE

Address: 155 SOUTH LIMERICK ROAD

LIMERICK, PA 19468

DIRECTOR: ~~XXXXXXXXXX~~ STEPHEN J. GAMBONE

Address: 155 SOUTH LIMERICK ROAD

LIMERICK, PA 19468

Director: HERBERT K. ZEARFOSS

Address: 155 SOUTH LIMERICK ROAD

LIMERICK, PA 19468

Director: _____

Address: _____

B. OFFICERS

President: CHRISTOPHER K. BLACK

Address: 1787 SENTRY PARKWAY WEST - BLDG. 16

BLUE BELL, PA 19422

Vice President: THOMAS M. BYRNE
AND TREASURER

Address: 155 SOUTH LIMERICK ROAD

LIMERICK, PA 19468

VICE PRESIDENT
AND Secretary: HERBERT K. ZEARFOSS


Address: 155 SOUTH LIMERICK ROAD

LIMERICK, PA 19468

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. HERBERT K. ZEARFOSS, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
95 SEP -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDOSCOPY SPECIALISTS INCORPORATED" 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 THIRTY FIRST DAY OF AUGUST, A.D. 1995.

FILED
95 SEP -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2524666 8300

250198160

AUTHENTICATION:

2626266

DATE:

08-31-95