

F95000004551

Wound Care Centers of America Inc.
(Requester's Name)

14 Research Way
(Address)

East Setauket, NY 11733-9052
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001575327
-09/01/95--01008--002
***2170.00 ***2170.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wound Care Centers of America Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

117637

HC 9/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 PM 3:12

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

WOUND CARE CENTERS OF AMERICA INC.
14 RESEARCH WAY
EAST SETAUKET, NY 11733-9052

SUBJECT: WOUND CARE CENTERS OF AMERICA INC.
Ref. Number: W95000017637

We have received your document for WOUND CARE CENTERS OF AMERICA INC. and your check(s) totaling \$2170.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 195A00040744

**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. WOUND CARE CENTERS OF AMERICA 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 3. 11-3108789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/6/92 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/23/92
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 14 RESEARCH WAY
SETAUKET, New York 11733
(Current mailing address)

8. TREATMENT OF CHRONIC WOUNDS
(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:

The Prentice-Hall Corporation
Name: 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: Merryl Wiener, Assistant Vice-President
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 19 PM 3:12

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: SEE ATTACHED LIST

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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.

K 13.



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

14.

John C Paxon Vice President Finance - CFO

(Typed or printed name and capacity of person signing application)

CURATIVE TECHNOLOGIES, INC.

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>AFFILIATION</u>
John Vakouris	President, CEO and Director	Curative Technologies, Inc.
Russell B. Whitman	Chairman of the Board	Curative Technologies, Inc.
Howard Jones	Executive Vice President Biopharmaceutical Business Unit, President R&D and Director	Curative Technologies, Inc.
John C. Prior	Vice President of Finance, CFO and Secretary	Curative Technologies, Inc.
Carol Gleber	Senior Vice President	Curative Technologies, Inc.
Judith O. Connell	Vice President	Curative Technologies, Inc.
Gary Jensen	Vice President	Curative Technologies, Inc.
Gerardo Canet	Director	President, IVF America™ Purchase, New York Former Executive Vice President of Curative Technologies, Inc.
Lawrence C. Hoff	Director	Director, Former President & Chief Operating Officer of Upjohn Company Kalamazoo, Michigan
Timothy I. Mandlin	Director	Managing Partner Medical Innovation Partners Minnetonka, Minnesota
Gerard Moufflet	Director	Senior Vice President Advent International Corporation Boston, Massachusetts
Lawrence J. Stuesser, Jr.	Director	Former CEO of Kimberly Quality Care, Inc.

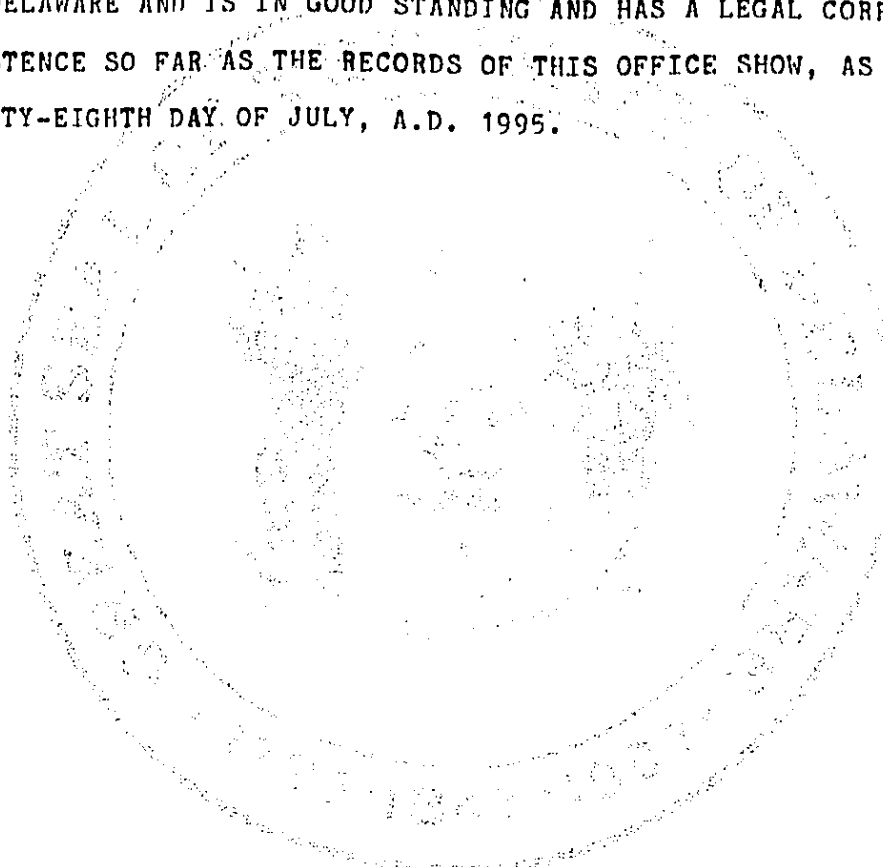
14 Research Way, Setayket, NY 11733

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOUND CARE CENTERS OF AMERICA 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 TWENTY-EIGHTH DAY OF JULY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 PM 3:12



Edward J. Freel

Edward J. Freel, Secretary of State

2296838 8300

950169939

AUTHENTICATION: 7589382

DATE: 07-28-95

Document Number Only

F95000004551

C CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Wound Care Centers of America, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name Filing
☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

FILED
97 FEB -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/07/97--01061--025
*****35.00 *****35.00

RECEIVED
97 FEB -7 PM 12:16
DIVISION OF CORPORATIONS

2/7

Withdrawal
2/7/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WOUND CARE CENTERS OF AMERICA INCORPORATED
Ref. Number: F9500004551

We have received your document for WOUND CARE CENTERS OF AMERICA INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return 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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00006768

*Please
backdate
Thanks—
CT CORP.*

RECEIVED
97 FEB 11 AM 11:52
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Wound Care Centers of America Incorporated

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
91 FEB 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

14 Research Way

(Mailing Address)

Setauket , New York 11733

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

12/10/96

Date

John C. Prior

Typed or printed name

Secretary

Title