

F95000005332

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

*****20.00 *****20.00

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MEDIQ Surgical Equipment Services, Inc.

(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. 22-3259761

(FEI number, if applicable)

4. 8/9/93

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1502 F.S.))

7. ONE MEDIQ Plaza

Pennsauken, NJ 08110

(Current mailing address)

8. Rent surgical lasers to healthcare providers

(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Frank T. Stephens, Assistant Vice President

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernard J. Korman

Address: ONE MEDIQ Plaza

Pennsauken, NJ 08110

Director: Michael F. Sandler

Address: ONE MEDIQ Plaza

Pennsauken, NJ 08110

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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.

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

14. Alan S. Einhorn, Secretary
(Typed or printed name and capacity of person signing application)

FILED
95 NOV -1 PM 12:30
U.S. DISTRICT COURT
S.D. FLA. - MIAMI

MEDIQ Surgical Equipment Services, Inc.

NAME AND ADDRESS OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bernard J. Korman	President/CEO	One MEDIQ Plaza Pennsauken, NJ 08110
Thomas E. Carroll	Exec. VP/COO	One MEDIQ Plaza Pennsauken, NJ 08110
Jay M. Kaplan	Sr. VP/CFO	One MEDIQ Plaza Pennsauken, NJ 08110
Donald Duckwitz	Vice President	One MEDIQ Plaza Pennsauken, NJ 08110
Michael F. Sandler	VP/Treasurer	One MEDIQ Plaza Pennsauken, NJ 08110
Alan S. Einhorn	Secretary	One MEDIQ Plaza Pennsauken, NJ 08110
Steven J. Feder	Ass't Secy.	One MEDIQ Plaza Pennsauken, NJ 08110

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State of Delaware
Office of the Secretary of State

PAGE 1

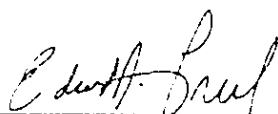
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIQ SURGICAL EQUIPMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

55 NOV -1 PM 12:31




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7690639

10-27-95

Document Number Only

F95000005332

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Medig Surgical Equipment Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

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☐ Other ucc

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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☐ CUS

☐ Call When Ready

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☒ Pick Up

Name

Availability

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Updater

Verifier

Acknowledgment

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10/25/96

Withdrawal
10/25/96
Jc

CR2E031 (1-89)

FILED
96 OCT 25 PM 3:58
RECEIVED
96 OCT 25 PM 12:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

MEDIQ Surgical Equipment Services, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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.

One MEDIQ Plaza

(Mailing Address)

Pennsauken, New Jersey 08110

(City - State - Zip)

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



Signature

10/22/90

Date

Alan S. Einhorn

Typed or printed name

Secretary

Title