

F95000006289

Document Number

CF CORPORATION SYSTEM

Representor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001672052

12/27/95-01054-022

*****70.00 *****70.00

200001672052

12/27/95-01054-022

*****8.75 *****8.75

IV Support Systems Corp

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☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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☐ Other

☐ Restatement

☐ Resurrection

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CH2E031 (1-09)

**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. IV Support Systems Corp.

(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. 04-3294277

(FEI number, if applicable)

4. December 1, 1995

(Date of incorporation)

5. Perpetual

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

6. January 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 58 Norfolk Avenue, South Easton, Massachusetts 02375

(Current mailing address)

8. Distribution of medical and related products.

(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 obligation of my position as registered agent.

C T Corporation System

Janie Bryan
(Registered agent's signature) (Officer)

JANIE BRYAN
SPECIAL ASSISTANT SECRETARY

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. _____

Kerry G. Hopkin Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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IV Support Systems Corp., a Delaware Corporation

OFFICERS

President	Stan Gaffey 901 Parkview Boulevard Lombard, Illinois 60148
Vice President, Secretary and Treasurer	Kerry G. Hopkin 58 Norfolk Avenue South Easton, Massachusetts 02375
Assistant Sec- retary	Michael D. Ridberg Ridberg, Press & Sherbill 3 Bethesda Metro Center, Suite 650 Bethesda, Maryland 20814

DIRECTORS

Chairman of the Board	John W. Whisnant 58 Norfolk Avenue South Easton, Massachusetts 02375
Director	Robert P. Khederian 58 Norfolk Avenue South Easton, Massachusetts 02375
Director	John F. Rand 58 Norfolk Avenue South Easton, Massachusetts 02375
Director	Carlo Simoni 58 Norfolk Avenue South Easton, Massachusetts 02375

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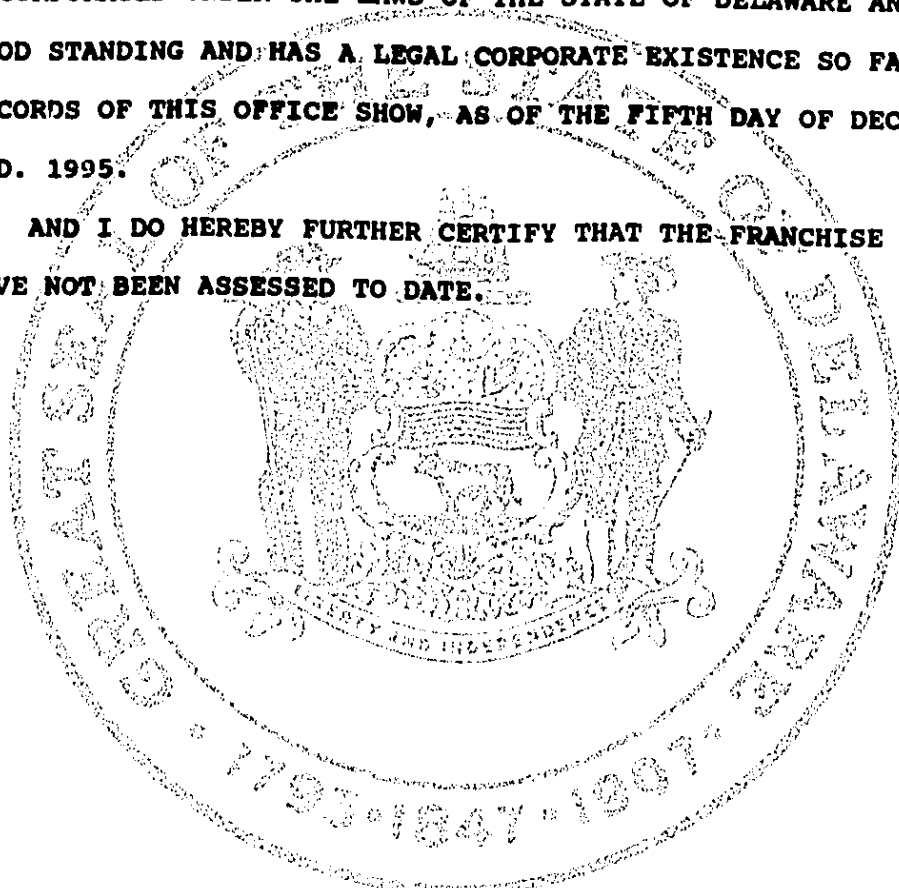
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IV SUPPORT SYSTEMS CORP." 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 FIFTH DAY OF DECEMBER, A.D. 1995.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: