

# F 95000006289

Department 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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**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

(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: 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. *Kerry G. Hopkin*  
(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

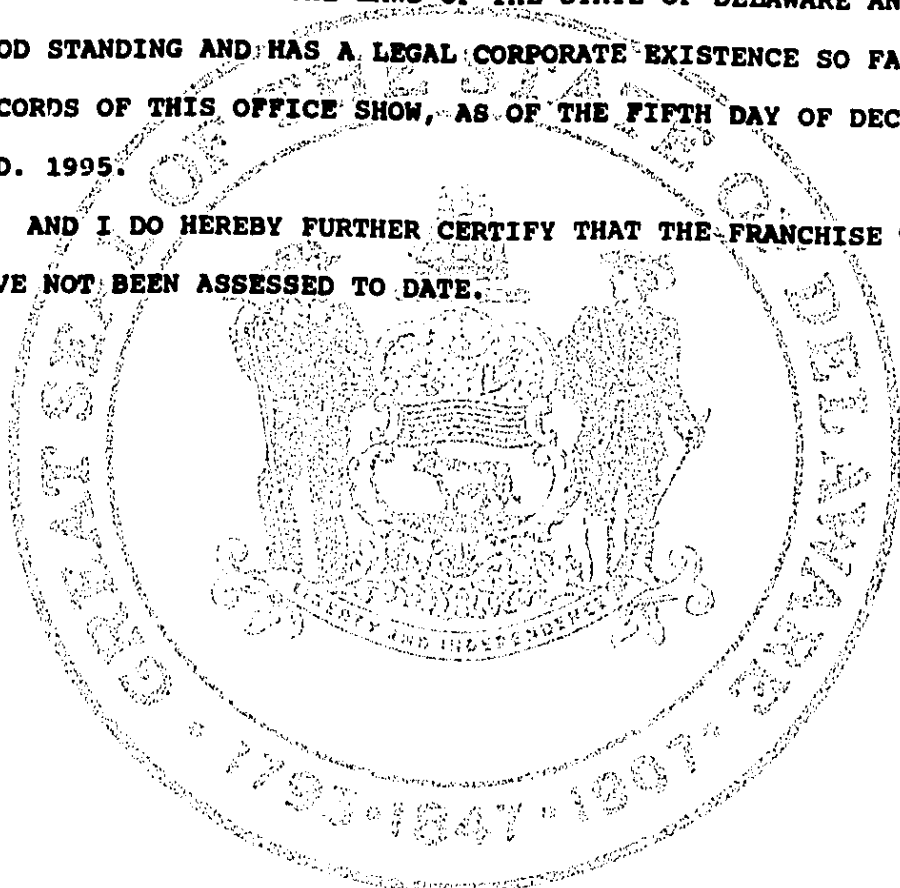
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Office of the Secretary of State

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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DIVISION OF CORPORATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: