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CUSE031 (1-03)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Name of corporation; must include	rporation			TE LTIPAN	
	abbreviations of like import in langua					
	or partnership if not so contained in			o a corporation more		9
			••••••		Š	. ₹ <u>.</u>
2	. <u>Nassachusetts</u>			3. <u>04-31</u>	81030	26
	(State or country under the law of w	hich it is incom	porated)	(FEI i	number, 🗱	(bb)(codia)
					32	
4	December 0 1000	e	Taumahua l		::: 73	950
₹.	(Date of incorporation)		Perpetual (Duretlon: Va	ar corp. will cease to		200 AU (AU III)
	(Date of incorporation)		(Duistion, 16	ai corp. will coase to	ONISE OF THE	
						ti.
6,	Upon Qualification					
	(Date first transacted business in Flo	vida. (See sec	tions 607.1501, 60	7.1502, and 817.158	, F.S.))	~
		·			•	
_						
7.	80 Ceder Street, Canton, N	lassachuset	te 02021-4221			
	(Cutton)	-Illan addanas				
	(Culon ax	alling address)				
8.	See attached purpose claus					
	(Purpose(s) of corporation authorized Florida)	in home state	or country to be c	arried out in the state	of	
_						
9.	Name and street address of Flor	ida registered	d agent:			
	Name: <u>c r Corpora</u>	tion System	≖			
	Office Address: Island Road	poration S	ystem, 1200 So	uth Pine		
	Office Address: <u>Intand_Road</u>					
	m9	Ela	adda aaaaa			
	<u>Plantation</u>	, FIO	nida, <u>33324</u> (Zip Co	<u></u>		
			(E) C(~0)		
10	. Registered agent acceptance:					
H	iving been named as registered ageni	t and to accept	t service of process	for the above stated	l corporation	n at the place
do	signated in this application. I hereby (accept the app	pointment as registe	ered agent and agree	to act in th	is capacity. I
	ther agree to comply with the provision				performanc	e of my duties,
an	d I am familiar with and accept the ol	bligation of my	position as registe	red agent.		
		C T Corpora	tion System			
	(1-2)	,	1 1	_		
	X-AE	tricia	alana	ru_		
			nt's signature) (Offic	cer)		
			L CANARIO,			
		SPECIAL ASSISTA	NT SECRETARY			
(FI	L - 2189 - 11/16/94)	(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:

DIRECTORS	
Chairman:	
Vice Chair	man;
~00.4**	
Director: _a	se attached list of directors
Address: _	
_	-
Director:	
Address: _	
OFFICERS	
President:	See attached list of officers
-	
Vice Presid	lent:
-	
Secretary:	
	<u> </u>
-	
	Chairman: Address: Vice Chair Address: Director: Address: Director: Address: Vice President: Address: Secretary:

Treasurer:		
Address:		•
NOTE: If necessary, you may attach an addendum to the application listing and/or directors.	addition	nal officers
13. (Signature of Chairman, Vice Charman, or any officer listed in number 1: application)	2 of tigg	DIV.
14. Stephen W. Hague, Chief Executive Officer		SECRE
(Typed or printed name and capacity of person signing application)	22	78.50 78.71
	PH 12: 42	EO OF STATE JRPORATIONS

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of Medical Air Technology Corporation

Manufacturing and supply of air filtration products, as well as consulting and providing services relating to the same.

SECRETARY OF STATE OVISION OF CORPORATIONS

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of Medical Air Technology Corporation

- 1. Frank Paradise 80 Cedar Street Canton, Massachusetts 02021-4221
- 2. Stephen W. Hague 80 Cedar Street Canton, Massachusetts 02021-4221
- 3. John Donlan 80 Cedar Street Canton, Massachusetts 02021-4221

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Medical Air Technology Corporation

- 1. Frank Paradise, President 80 Cedar Street Canton, Massachusetts 02021-4221
- Stephen W. Hagus, Treasurer, CEO and COB 80 Cedar Street Canton, Massachusetts 02021-4221
- 3. John Donlan, Clerk 80 Cedar Street Canton, Massachusetts 02021-4221

DIVISION OF CORPORATIONS

96 FEB 22 PM 19-1-2



The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 21, 1996

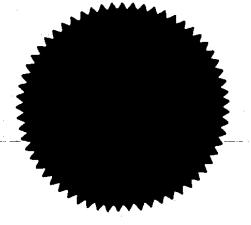
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Medical Air Technology Corporation

is a domestic corporation organized on **December 8, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Ellin Tranin Galein

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.