

CCH LEGAL INFORMATION SERVICES  
F 98000000196

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Bank Building  
Minneapolis, MN 55401  
Tel. 612 333 4315  
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5  
January 8, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-01/12/98--01111--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SPINE-TECH SURGICAL INC.  
ORDER NO. 11078181

Dear Sir or Madam:

We attach the necessary documents and fee to qualify the above in your state.  
Please process per usual, forwarding evidence to this office. Please contact the  
undersigned should you have any questions.

Thank you for your attention to this matter.

Sincerely,

Georgia Ireland  
Sr. Customer Specialist  
800/626-1773

/enc.

9/1/13  
98 JAN 12 AM 9:30  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Spine-Tech Surgical, 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. Minnesota  
(State or country under the law of which it is incorporated)

3. 41-1890308  
(FEI number, if applicable)

4. November 6, 1997  
(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 817.156, F.S.))

7. 7375 Bush Lake Road, Minneapolis, Minnesota 55439  
(Current mailing address)

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8. Specific purpose - Wholesale Sales of medical devices  
(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

Lusan J Wanner  
(Registered agent's signature) (Officer)

Susan J Wanner, Asst Secy  
(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: David W. Stassen

Address: 7375 Bush Lake Road

Minneapolis, Minnesota 55439

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

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

14. Keith M. Eastman, Vice President  
(Typed or printed name and capacity of person signing application)

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

**Officers of  
Spine-Tech Surgical, Inc.**

1. David W. Stassen, President, CEO  
7375 Bush Lake Road  
Minneapolis, Minnesota 55439
2. Keith M. Eastman, V.P, CFO, Treas, Sec  
7375 Bush Lake Road  
Minneapolis, Minnesota 55439
3. Paul Richard Lunsford, Jr., V.P. Asst. Sec  
7375 Bush Lake Road  
Minneapolis, Minnesota 55439
4. Mark A. Summers, V.P.  
7375 Bush Lake Road  
Minneapolis, Minnesota 55439
5. Dennis J. Thalhuber, Asst. Treas., Asst Sec  
7375 Bush Lake Road  
Minneapolis, Minnesota 55439

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State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

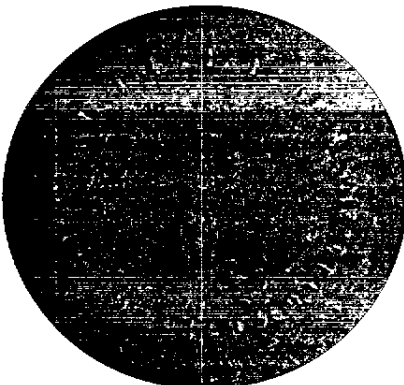
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Spine-Tech Surgical, Inc.

Date Formed: 11/06/1997

Chapter Governed By: 302A

This certificate has been issued on 01/05/98.



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*Joan Anderson Growe*  
Secretary of State.