

F. 980000002444

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100002505541--8  
-04/29/98--01081--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Sterilization Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eric R. Wapnick, Esquire  
(Name of Person)

Butzel Long  
(Firm/Company)

Suite 900, 150 W. Jefferson  
(Address)

Detroit, Michigan 48226  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 APR 30 AM 9:48

FILED

2/4/30

Should you need to call someone concerning this matter, please call:

Eric R. Wapnick at ( 313 ) 225-7041  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Butzel Long**  
A PROFESSIONAL CORPORATION  
ATTORNEYS AND COUNSELORS

ERIC R. WAPNICK  
DIRECT DIAL (313) 225-7041  
INTERNET wapnick@butzel.com

DETROIT OFFICE  
SUITE 900 150 WEST JEFFERSON  
DETROIT, MICHIGAN 48226-4430  
(313) 225-7000 fax (313) 225-7080

April 27, 1998

W98-9270

Ms. Freta Lott  
Qualification/Tax Lien Sec.  
Divisions of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: Sterilization Management, Inc.**

Dear Ms. Lott:

Enclosed please find the Certificate of Good Standing in the above referenced Corporation. Thank you very much for your immediate attention to this matter.

Sincerely yours,



Eric R. Wapnick

EWR:jm  
Enclosure

**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. Sterilization Management, 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. Michigan

(State or country under the law of which it is incorporated)

3. Application Pending

(FEI number, if applicable)

4. March 19, 1998

(Date of Incorporation)

5. Perpetual

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

6. March 24, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

(Current mailing address)

8. Any activity which may be lawfully carried out under the laws of the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) State of Florida.

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: James Emery

Office Address: 2441 E. Meadow Blvd.

Tampa

Florida, 33619

(Zip Code)

**10. Registered agent's 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.*

James Emery  
(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

Director: James A. Nichols

Address: 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: James A. Nichols

Address: 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

Vice President: James A. Nichols

Address: 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

Secretary: James A. Nichols

Address: 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

Treasurer: James A. Nichols

Address: 3707 W. Maple Rd., Suite 205

Bloomfield Hills, MI 48301

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TALLAHASSEE FLORIDA

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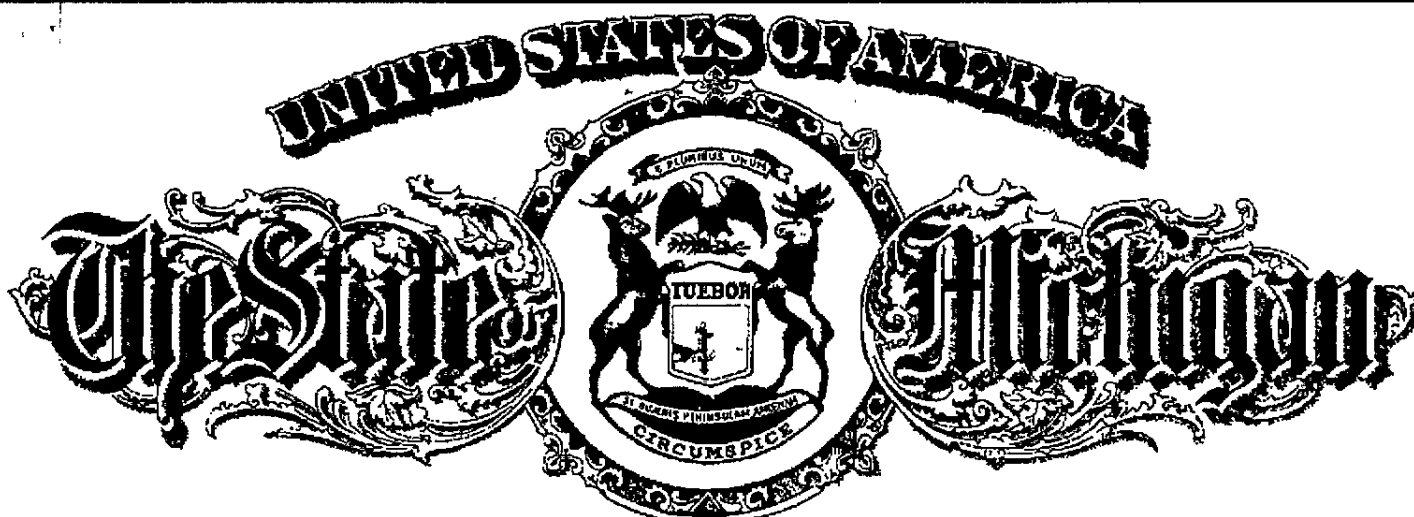
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

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

14. James A. Nichols - President

(Typed or printed name and capacity of person signing application)



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**STERILIZATION MANAGEMENT, INC.**

*was incorporated on March 19, 1998, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

**FILED**  
**98 APR 30 1998**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 24th day  
of March, 1998.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau