

98000004896



ACCOUNT NO. : 072100000032
REFERENCE : 936878 4340120
AUTHORIZATION : Patricia Pyjunt
COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1998
ORDER TIME : 11:56 AM
ORDER NO. : 936878-005
CUSTOMER NO: 4340120

CUSTOMER: Martha Chimitt, Legal Asst
Teleflex Incorporated
155 S. Limerick Road
Limerick, PA 19468

800002623358--7
-08/28/98--01097--002
***1150.00 ***1150.00
58--7

FOREIGN FILINGS

800002623358--7
-08/28/98--01097--001
*****70.00 *****70.00

NAME: SSI SURGICAL SERVICES, INC.

W98-19329
Pg 627

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W28/29
98 AUG 24 PM 1:52
FILED
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

CSC

SUBJECT: SSI SURGICAL SERVICES, INC.
Ref. Number: W98000019329

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 298A00043795

RESUBMIT
Please give original
submission date as file date.

COMMISSION OF CORPORATION

98 AUG 28 AM 10:43

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

CSC
attn: JANNA WILSON

SUBJECT: SSI SURGICAL SERVICES, INC.
Ref. Number: W98000019329

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

We have received your check for \$1,150.00 in penalty and annual report fees. Please submit a check for the \$70.00 filing fee, as we cannot accept payment partially by check and partially by electronic account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00044601

RECEIVED

98 AUG 28 PM 3:26

DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. SSI SURGICAL SERVICES, 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. Delaware

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

3. 59-3448030

(FEI number, if applicable)

4. May 14, 1997

(Date of Incorporation)

5. Perpetual

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

6. May 14, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 5776 Hoffner Avenue, Suite 200

Orlando, Florida 32822

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be engaged

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

By: Kenneth A. Lucas

(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)

Director
Chairman: D. Michael Deignan

Address: 225 Underhill Blvd

Syosset, NY 11791

Director

Vice Chairman: Larry C. Buckelew

Address: One Weck Drive

Research Triangle Park, NC 27709

Director: Scott A. Bartos

Address: 5776 Hoffner Avenue, Suite #200

Orlando, Florida 32822

Director:

Address:

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

President: Scott A. Bartos

Address: 5776 Hoffner Avenue, Suite #200

Orlando, Florida 32822

Vice President:

Address:

Secretary: Steven K. Chance

Address: 630 West Germantown Pike, Suite 450

Plymouth Meeting, PA 19462

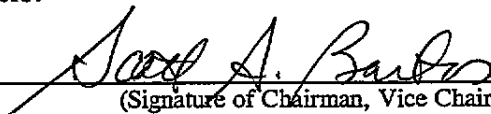
Treasurer: Stephen J. Gambone
& Asst. Sec.

Address: 155 South Limerick Road

Limerick, PA 19468

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.)

Scott A. Bartos, President

14.

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

FILED
98 AUG 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSI SURGICAL SERVICES, INC." 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 TWENTY-FIRST DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-FIRST DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SSI SURGICAL SERVICES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2750666 8300

981329356

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9266285

08-21-98

FILED
 98 AUG 24 PM 4:01
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA