

F980000005691

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002661691--1  
-10/12/98--01096--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Horizon Medical Products, Inc

100002661691--1  
-10/12/98--01096--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Mark
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies
- ☐ Other  
☐ Change of H.A.  
☐ Fictitious Name  
☒ CUS
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Call if Problem  
☐ Will Wait  
☐ After 4:30  
☒ Pick Up
- 98 OCT 12 PM 1:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/12/98

PLEASE RETURN EXTRA COPY(S) 10/12  
FILE STAMPED  
THANKS  
JOEY

CR2E031 (1-89)

RECEIVED  
98 OCT 12 AM 11:49  
DIVISION OF CORPORATIONS

**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. Horizon Medical Products, 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. Georgia

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

3. 58-1882343

(FEI number, if applicable)

4. February 13, 1990

(Date of incorporation)

5. Perpetual

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

6. Upon approval of application

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

7. One Horizon Way, Manchester, Georgia 31816

(Current mailing address)

8. Ownership of manufacturing equipment located in Florida, which is used by another  
XX entity for  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of manufacturing  
Florida) purposes.

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

(Registered agent's signature) (Officer)

ALLAN FARNELL  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 OCT 12 PM 1:10

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 (Street address only - P.O. Box NOT acceptable) (Also. See Attachment)

Chairman: Marshall B. Hunt  
Address: 3935 Paces ~~Reynolds~~ Manor  
Atlanta, Georgia 30339

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

Director: William E. Peterson, Jr.  
Address: 1771 Benning Field Drive  
Marietta, Georgia 30067

Director: Charles E. Adair  
Address: 2436 Wildwood Drive  
Montgomery, AL 36111

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

President: William E. Peterson, Jr.  
Address: 1771 Benning Field Drive  
Marietta, Georgia 30067

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: William E. Peterson, Jr.  
Address: 1771 Benning Field Drive  
Marietta, Georgia 30067

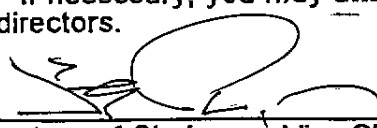
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 PM 1:10

Treasurer: William E. Peterson, Jr.

Address: 1771 Benning Field Drive

Marietta, Georgia 30067

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. William E. Peterson, Jr., President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 PM 1:10

**DIRECTORS NAME AND ADDRESS**

Robert Cohen  
58 Heathrow Lane  
Sugar Land, Texas

Robert J. Simmons  
390 E. Woodland Road  
Lake Forest, Illinois 60045

Gordon Tunstall  
13710 Westshire Drive  
Tampa, Florida 33618

Lynn Detlor  
13775 Calle Scco  
Poway, California 92064

**ADDITIONAL OFFICERS NAMES AND ADDRESSES**

Mark Jewett, Vice President of Finance  
150 Northcrest Drive  
Newnan, Georgia 30263

James R. Hager, Chief Technical Officer  
300 White Oak Drive  
Newnan, Georgia 30265

Bruce L. Maloy, Vice President of Administration  
786 White Oak Drive  
Newnan, Georgia 30265

Frank DeBartola, Vice President of Strategic Business Development  
315 Stonehaven Drive  
Fayetteville, Georgia 30215

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 PM 1:10

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 982670512  
CONTROL NUMBER : 9003014  
DATE INC/AUTH/FILED: 02/13/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 09/24/1998  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
INGRID ROLKE  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

**HORIZON MEDICAL PRODUCTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to  
transact business in Georgia on the above date. Said entity is in  
compliance with the applicable filing and annual registration  
provisions of Title 14 of the Official Code of Georgia Annotated  
and has not filed articles of dissolution, certificate of  
cancellation or any other similar document with the office of the  
Secretary of State.

This certificate relates only to the legal existence of the above-  
named entity as of the date issued. It does not certify whether  
or not a notice of intent to dissolve, an application for  
withdrawal, a statement of commencement of winding up or any other  
similar document has been filed or is pending with the Secretary  
of State.

This certificate is issued pursuant to Title 14 of the Official  
Code of Georgia Annotated and is prima-facie evidence that said  
entity is in existence or is authorized to transact business in  
this state.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State