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ACCOUNT NO. : 072100000032

REFERENCE : 023258 4340120

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : November 5, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 023258-015

CUSTOMER NO: 4340120

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

Limerick, PA 19468

FOREIGN FILINGS

NAME: ATI (SOUTHEAST), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

300002682103--0

CONTACT PERSON: Angie Glisar

9/11/6  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 PM12:47

RECEIVED  
DIVISION OF CORPORATIONS  
98 NOV -5 AM11:37

## 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. ATI (SOUTHEAST) 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. \_\_\_\_\_

(FEI number, if applicable)

4. 10/14/98

(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 817.155, F.S.))

7. 155 South Limerick Road

Limerick, PA 19468

(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: \_\_\_\_\_

(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~~: Roy C. Carriker  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462  
Director  
~~Vice Chairman~~: Steven K. Chance  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462  
Director: James F. McCabe, Jr.  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462  
Director:  
Address:

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

President: Roy C. Carriker  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462  
Vice President: Steven K. Chance  
and Secretary  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462  
Assistant  
Secretary: Herbert K. Zearfoss  
Address: 155 South Limerick Road  
Limerick, PA 19468  
Treasurer: James F. McCabe, Jr.  
Address: 630 West Germantown Pike, Suite 450  
Plymouth Meeting, PA 19462

**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. Herbert K. Zearfoss, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 PM 12:47

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATI (SOUTHEAST) 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 FIFTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATI (SOUTHEAST) INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 PM 12:47



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9391396

11-05-98