

F98000006170
 Greenberg
 Requestor's Name

Address
 Michelle 405-8526
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Catheter Technology Group, Inc
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

700002679457-1
 -11/03/98--01075--017
 *****78.75 *****78.75

- Walk in
 Pick up time 3:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

W98-24934

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 NOV -3 PM 2:51

RECEIVED
 98 NOV -3 PM 2:37
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

GREENBERG
(WALK-IN)

*Back date
please*

SUBJECT: CATHETER TECHNOLOGY GROUP, INC.
Ref. Number: W98000024934

We have received your document for CATHETER TECHNOLOGY GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00053671

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:51

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV -6 PM 2:00

RECEIVED

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. CATHETER TECHNOLOGY GROUP, 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/9/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3 Commerce Boulevard
Palm Coast, FL 32164
(Current mailing address)

8. Any lawful acts or activity for which corporations may be organized under the General Corporation Laws of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: W. Alan Walton
Office Address: 3 Commerce Boulevard
Palm Coast, Florida, 32164
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:51

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.

W. Alan Walton
(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: _____

Sole Director: Alan J. Rabin

Address: 3 Commerce Boulevard

Palm Coast, FL 32164

Director: _____

Address: _____

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

President: Alan J. Rabin

Address: 3 Commerce Boulevard

Palm Coast, FL 32164

Vice President: W. Alan Walton

Address: 3 Commerce Boulevard

Palm Coast, FL 32164

Secretary: W. Alan Walton

Address: 3 Commerce Boulevard

Palm Coast, FL 32164

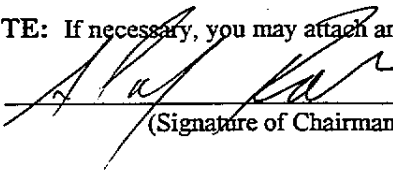
Treasurer: W. Alan Walton

Address: 3 Commerce Boulevard

Palm Coast, FL 32164

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:51

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

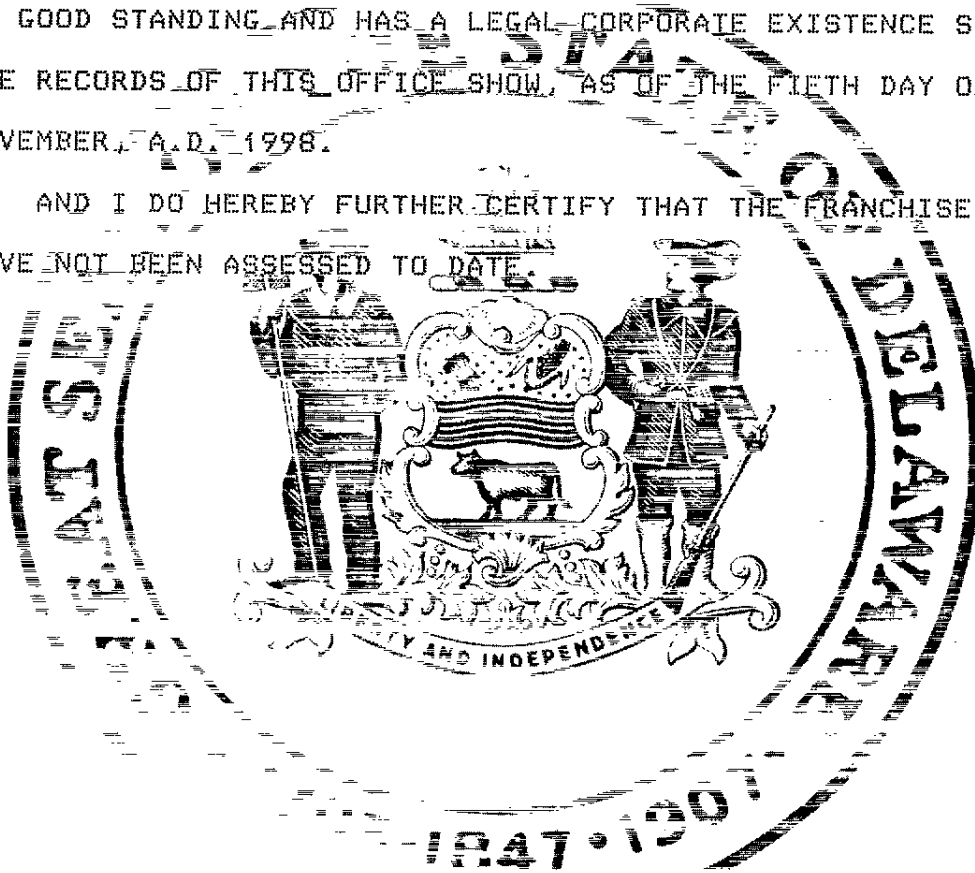
13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan J. Rabin, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATHETER TECHNOLOGY GROUP, 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 FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 PM 2:51



Edward J. Freel

Edward J. Freel, Secretary of State

2897913 8300

981425732

AUTHENTICATION:

9389750

DATE:

11-05-98