

F990000000708

One Utah Center
201 South Main Street
Suite 1800
Post Office Box 45898
Salt Lake City, Utah
84145-0898
Telephone 801 532-1234
Facsimile 801 536-6111

Phyllis R. Cummings
Legal Assistant

Direct Dial
801-536-6806
E-Mail
PCummings@pblutah.com

January 7, 1999

Agent for Processing
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-01/15/99--01042--001
*****87.50 *****87.50

W99-1135

Re: Catheter Innovations, Inc.

Dear Agent for Processing:

Please find the enclosed *Application by Foreign Corporation for Authorization to Transact Business in Florida* and Certificate of Existence along with check #131238 for \$87.50 representing the requisite filing fee.

These items are being submitted to your office on behalf of the above-referenced corporation. Upon your receipt of these items, please file them appropriately and use the enclosed self-addressed stamped envelope to mail a copy of the processed application back to this office.

Your assistance in this matter is greatly appreciated

Sincerely,

Parsons Behle & Latimer

Phyllis R. Cummings
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB - 8 AM 9:09

mtm
2/8

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

PARSONS BEHLE & LATIMER
%PHYLLIS R. CUMMINGS
PO BOX 45898
SALT LAKE CITY, UT 84145-0898

SUBJECT: CATHETER INNOVATIONS, INC.
Ref. Number: W99000001135

We have received your document for CATHETER INNOVATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00002095

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DIVISION OF CORPORATIONS

**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 Innovations, 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. _____

(FBI number, if applicable)

4. May 8, 1997

(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. 3598 W 1820 S

Salt Lake City, UT 84104

(Current mailing address)

8. Manufacturer of Medical Products

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida, 33327

(Zip code)

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DIVISION
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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.

Marcia J. Sunahara

(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: John C. Spence

Address: 3598 W 1820 S
Salt Lake City, UT 84104

Vice Chairman: Scott Mayfield

Address: Same

Director: Robert Moorehead

Address: Same

Director: Vince Burgess

Address: Same

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

President: John C. Spence

Address: 3598 W 1820 S
Salt Lake City, UT 84104

Vice President: Scott Mayfield

Address: Same

Secretary: Robert Moorehead

Address: Same

Treasurer: Robert Moorehead

Address: Same

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

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

14. Scott Mayfield, Vice President
(Typed or printed name and capacity of person signing application)

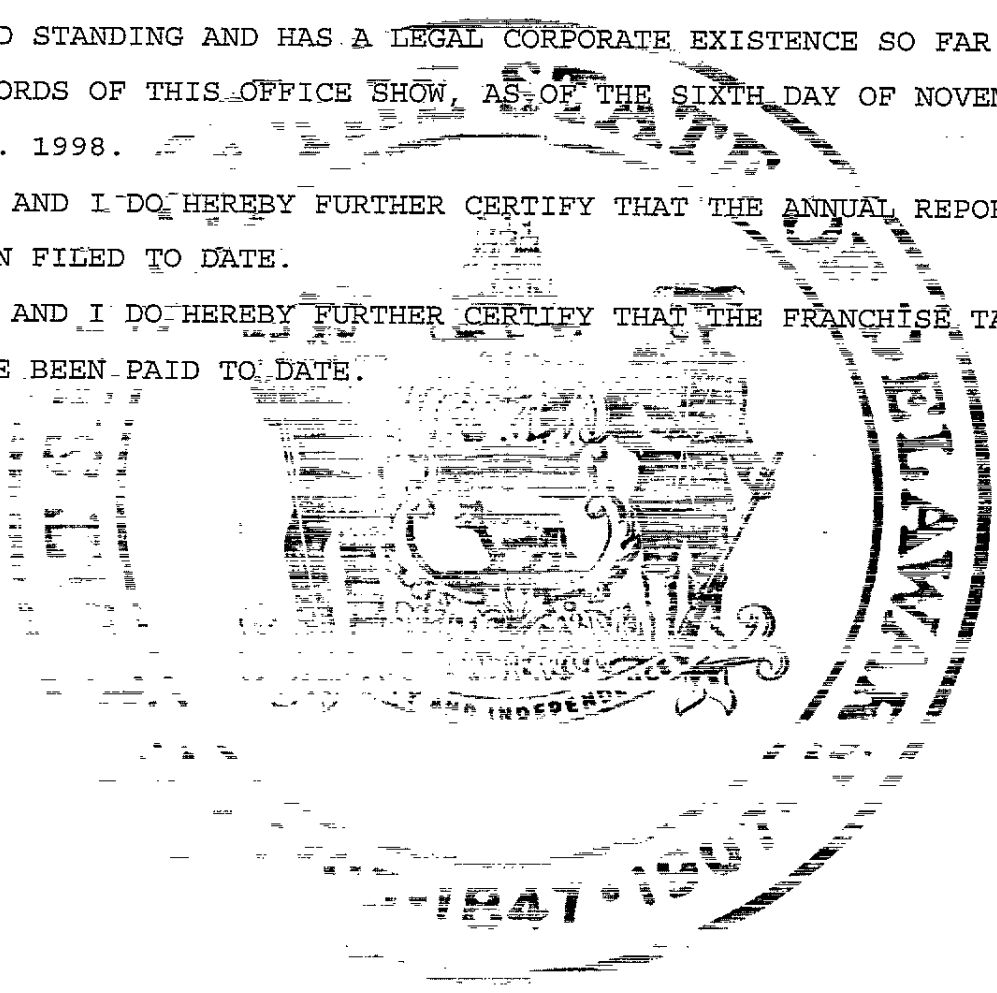
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATHETER INNOVATIONS, 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 SIXTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

9393878

11-06-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: