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C CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

500003051085--8
-11/22/99--01081--017
*****70.00 *****70.00

American Biosystems, Inc.

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SECTION OF CORPORATIONS
FLORIDA STATE

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**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. American Biosystems, 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1419350
(FEI number, if applicable)
4. March 11, 1982
(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. 20 Yorkton Court, Saint Paul, Minnesota 55117

(Current mailing address)
8. manufacture and distribution of medical equipment such as a vest to aid breathing of cystic fibrosis patients, and other related purposes
(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:

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

Michele R. Justesen, Asst. Secy.
(Registered agent's signature) (Officer)

Michele R. Justesen, Asst. Secy.
(Type Name and Title of Officer)

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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

Chairman: Elden H. Russell

Address: 20 Yorkton Court
St. Paul, Minnesota 55117

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Stephen E. Smith, Vice President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
American Biosystems, Inc.**

1. Elden H. Russell
20 Yorkton Court
St. Paul, Minnesota 55117
2. Joseph A. Marino
20 Yorkton Court
Saint Paul, Minnesota 55117
3. Donald Maurer
20 Yorkton Court
Saint Paul, Minnesota 55117
4. Richard E. Offerdahl
20 Yorkton Court
Saint Paul, Minnesota 55117

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
American Biosystems, Inc.**

1. Elden H. Russell, President & COO
20 Yorkton Court
St. Paul, Minnesota 55117
2. Robert J. Folkes, Chief Financial Officer
20 Yorkton Court
Saint Paul, Minnesota 55117
3. Stephen E. Smith, Secretary & VP Field Oper.
20 Yorkton Court
Saint Paul, Minnesota 55117
4. Mary E. Anderson, Vice President Operations
20 Yorkton Court
Saint Paul, Minnesota 55117
5. Nicholas Van Brunt, VP R&D
20 Yorkton Court
Saint Paul, Minnesota 55117

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State of Minnesota

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Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: American Biosystems, Inc.

Date Formed: 03/11/1982

Chapter Governed By: 302A

This certificate has been issued on 11/02/99.



Mary Kiffmeyer
Secretary of State.