

M 060000000268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

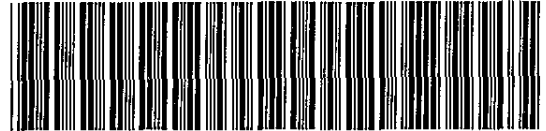
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*[Handwritten Signature]*

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TALLAHASSEE, FLORIDA

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DIVISION OF CLERK JONATHAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816561 5034800

AUTHORIZATION

COST LIMIT : \$ 160.00

ORDER DATE : January 17, 2006

ORDER TIME : 4:52 PM

ORDER NO. : 816561-005

CUSTOMER NO: 5034800

FILED  
2006 JAN 18 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ENCOMPASS GROUP, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: \_\_\_\_\_



Encompass Group LLC  
615 Macon Street  
McDonough, GA 30253  
Telephone: 770 957 1211  
Fax: 770 957 8728

[www.encompassgroup.net](http://www.encompassgroup.net)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Mam or Sir,

**RE: Date first transacted business in Florida – Explanation**

Please be advised that Encompass Group, LLC was previously registered as a foreign LLC with the state of Florida, but on December 13, 2005 the company withdrew authorization by error. We are asking your forgiveness for this slight oversight as we wish to become re-qualified as a foreign LLC in the state of Florida.

Our original date first transacting business was the day of our original filing, Aug 10 1999.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Dunson', with a horizontal line underneath.

Tim Dunson  
Tax Manager  
Encompass Group, LLC  
615 Macon Street  
McDonough, GA 30253  
770-626-2025 Direct  
770-626-2155 Fax

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Encompass Group, L.L.C.  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2471437  
(FEI number, if applicable)
4. 5-21-99  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. See Attached explanation - "Previous withdrawal in error"  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 615 Macon Street  
McDonough, GA 30253  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
See attached list of Officers and Directors
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Common carrier shipments of  
medical textile products to Florida customers.

Tim M. Mason  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

TIM MASON Tax Manager  
Typed or printed name of signee

2006 JAN 18 PM 2:05  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Encompass Group, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

By: Karen M. Dyer

(Signature)

Karen M. Dyer, Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

ENCOMPASS GROUP, L.L.C.  
A DELAWARE LIMITED LIABILITY COMPANY  
DIRECTORS & OFFICERS

Chairman, President T&I Div, And Assistant Secretary*	Michael Spurlock	842 Hallbrook Lane, Alpharetta, GA 30004
President of Finance, Chief Operating Officer*	David A. Hueisbeck	100 Lamberth Lake Dr., Fayetteville, GA 30214
President, Techstyles Division And Assistant Secretary*	Ed Howard	3929 Fantasia, Dallas, TX 75229
President, Pillow Factory Div And Assistant Secretary*	Michael Green	1445 Armour Blvd., Mundelein, IL 60060
President, Hospitex Division, And Assistant Secretary*	John Hamilton	4453 Sentinel Post Road, Atlanta, GA 30327
President, Lintex Division And Assistant Secretary*	John Sleizer	2609 Territorial Road, St. Paul, MN 55114-1074
Chief Financial Officer And Recording Secretary	A. William Ott	101 Surrey Lane, Macon, GA 31210
Vice President, Operations	Vijay H. Shah	1805 Lake Dow Rd, McDonough, GA 30252
Vice President, Controller	Gregory N. Duggar	318 Larkspur Turn, Peachtree City, GA 30269
Vice President, Human Resources	Warren Nesbit	1061 Eagles Brook Dr., Locust Grove, GA 30248
Executive Vice President Manufacturing Division	Daniel C. Wright	143 Gant Quarters Lane, Marietta, GA 30068
Executive Vice President T&I Extended Care	Wade Hanson	3008 Old Hickory Grove Rd, Franklin, TX 77856
Executive Vice President T&I Acute Care	John Wood	117 Colonade Drive, Peachtree City, GA 30269
Executive Vice President Encompass Medical Div	Carey Howard	16415 Addison Rd, Addison, TX 75001
Executive Vice President T&I Extended Care	Tim Phippen	2609 Territorial Road, St. Paul, MN 55114
Executive Vice President White Swan Division	Robert Fogel	702 Lorraine Circle, Highland Park, IL 60035
Vice President, Raw Materials Purchasing	John M. Hanger	135 Lawrenceville St, McDonough, GA 30253
Vice President, Marketing And Customer Service	James E. Hanger, IV	3391 Tuxedo Rd. NW, Atlanta, GA 30305
Vice President Pillow Factory Division	Javier Zamora	1445 Armour Blvd., Mundelein, IL 60060
Vice President BGNA Division	David Buccichio	2418 S. Baldwin Drive, Arcadia, CA 91007

\* Denotes Officers who are also Managers (an LLC has a Board of Managers rather than a Board of Directors).

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCOMPASS GROUP, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCOMPASS GROUP, L.L.C." WAS FORMED ON THE TWENTY-FIRST DAY OF MAY, A.D. 1999.

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

3046388 8300

050886811



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4262994

DATE: 10-31-05