

FO20000000288



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January 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SMT Health Systems, Inc.
Our File: GPH-721-2

Enclosed for filing please find the following with respect to SMT Health Systems, Inc.

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing; and,
4. Your filing fee in the amount of \$70.00.

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TALLAHASSEE, FLORIDA

Please file the above and return the Application by Foreign Corporation to my office for filing in the corporate records.

If you have any questions, please do not hesitate to contact me. 600004775816--8

-01/15/02--01046--010
*****70.00 *****70.00

Very truly yours,

Name	Kevin P. Goodno
Availability	
Document Examiner	Kevin P. Goodno
Updater	KPG:drl DCC
Verifier	Enclosures DCC
Adjudgement	DCC
Verify	DCC

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pc: Mr. Darrin Grubb
SMT Health Systems, Inc.
1380 Legion Road
Detroit Lakes, MN 56501

Mr. Stephen F. Axt
Corporation Service Company
Little Falls Centre I
2711 Centerville Rd. Ste. 400
Wilmington, DE 19808
(w/copy of Application)

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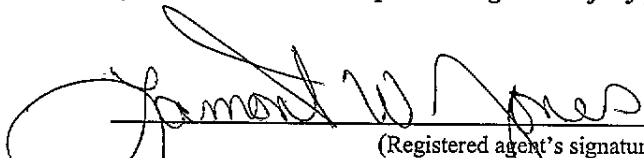
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SMT Health Systems, 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 3. 41-2018658
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-15-01 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1380 Legion Road, Detroit Lakes, MN 56501
(Principal office address)
1380 Legion Road, Detroit Lakes, MN 56501
(Current mailing address)
8. The sale of health care equipment and injury reduction programs
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ricard H. LeCleur

Address: 1380 Legion Road

Detroit Lakes, MN 56501

~~Vice Chairman~~ Director Susan M. LeCleur

Address: 1380 Legion Road

Detroit Lakes, MN 56501

Director: Keith A. LeCleur

Address: 1380 Legion Road

Detroit Lakes, MN 56501

Director: Kimberly A. Housholder

Address: 1380 Legion Road

Detroit Lakes, MN 56501

B. OFFICERS

President: Keith A. LeCleur

Address: 1380 Legion Road

Detroit Lakes, MN 56501

Vice President: NONE

Address: _____

Secretary: Susan M. LeCleur

Address: 1380 Legion Road, Detroit Lakes, MN 56501

Treasurer: Kimberly A. Housholder

Address: 1380 Legion Road, Detroit Lakes, MN 56501

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

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

14. Keith A. LeCleur, President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

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: SMT Health Systems, Inc.

Date Formed: 10/15/2001

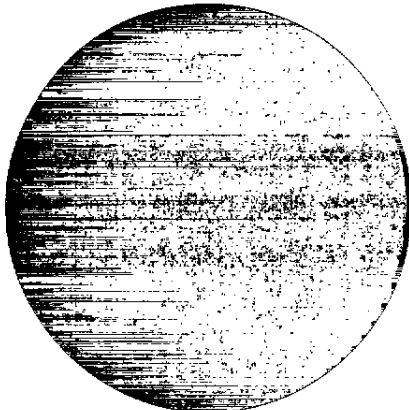
Chapter Governed By: 302A

This certificate has been issued on 12/31/01.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.