

103000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

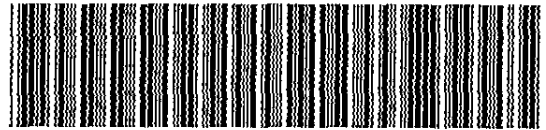
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/03--01064--007 **128.75

ALLIANCE FLORIDA

03 AUG -5 AM 9:08

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INTREPID U.S.A., INC.

Corporate Service Center
6600 France Avenue South; Suite 510
Edina, Minnesota 55435

Phone: (952) 285-7300
Facsimile: (952) 928-9795
Writer's Direct Dial (952) 285-7377
Writer's Direct Facsimile (952) 929-3883
E-Mail Address: Asutton@IntrepidUSA.com

July 28, 2003

KY Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

Re: F.C. of Kentucky, Inc.

Dear Madam/Sir:

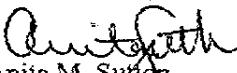
Enclosed for filing please find the following documents:

- 1) An original and two (2) copies of the Application for Certificate of Authority;
- 2) An original and two (2) copies of the Certificate of Assumed Name;
- 3) An original Certificate of Good Standing; and
- 4) A check in the amount of \$110 for the appropriate filing fees.

Once the above documents have been filed, please return a copy to me in the enclosed self-addressed envelope.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Anita M. Sutton
Legal Assistant

Enclosure

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F.C. of Florida, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anita Sutton, Legal Department
(Name of Person)

Intrepid USA Healthcare Services
(Firm/Company)

6600 France Avenue South, Suite 510
(Address)

Edina, MN 55435
(City/State and Zip code)

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For further information concerning this matter, please call:

Anita Sutton at (952) 285-7300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. F.C. of Florida, 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. 20-0086333
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/30/03
(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. 6600 France Avenue South, Suite 510, Edina, MN 55435
(Principal office address)
- 6600 France Avenue South, Suite 510, Edina, MN 55435
(Current mailing address)
8. Home Health Care
(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 S. Pine Island Road
- Plantation, Florida 33324
(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)

Andrea Mittyng
Assistant Secretary

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: Todd J. Garamella

Address: 6600 France Avenue South, Suite 510, Edina, MN 55435

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd J. Garamella

Address: 6600 France Avenue South, Suite 510, Edina, MN 55435

Vice President: N/A

Address: _____

Secretary: Todd J. Garamella

Address: 6600 France Avenue South, Suite 510, Edina, MN 55435

Treasurer: Greg Von Arx

Address: 6600 France Avenue South, Suite 510, Edina, MN 55435

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. Greg Von Arx, CFO

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

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

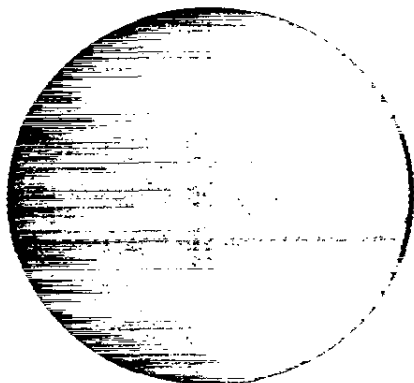
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: F.C. of Florida, Inc.

Date Formed: 06/30/2003

Chapter Governed By: 302A

This certificate has been issued on 07/09/03.



Mary Kiffmeyer
Secretary of State.