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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BAKER & HOSTETLER LLP
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

MinuteClinic, Inc.

Certificate of Status	1
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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. MinuteClinic, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 41-1939629

(FEI number, if applicable)

4. August 13, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 Washington Avenue N., Suite 5000, Minneapolis, MN 55401

(Principal office address)

333 Washington Avenue N., Suite 5000, Minneapolis, MN 55401

(Current mailing address)

8. Any and all lawful activities under and in accordance with Florida Statutes

(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 NOT acceptable)Name: A.G.C. Co.Office Address: 200 S. Orange Ave., Ste. 2300Orlando

(City)

, Florida 32801

(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.*

A.G.C. Co.

By: _____

(Registered agent's signature)

Kenneth C. Wright, Vice President

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 business addresses of officers and/or directors:

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06/28/2005 TUE 15:06 FAX

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A. DIRECTORS

Chairman: See attached Exhibit A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached Exhibit A

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Angie Swatfager, Assistant Secretary
(Signature of Director or Officer listed in number 12 of the application)

14.

Angie Swatfager, Assistant Secretary

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

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Exhibit A to
Application by Foreign Corporation for
Authorization to Transact Business in Florida

Directors :

Linda Hall Whitman, Ph.D. 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	James D'Orta 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401
Brian Gustafson 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	Jack Ahrens 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401
Glen Nelson 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	James J. Nahimy 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401
Michael C. Howe 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	

Officers:

President/Chief Executive Officer Michael C. Howe 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	Chief Operating Officer Linda H. Whitman 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401
Secretary Thomas A. Charland 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401	Assistant Secretary Angie Swatfager 333 Washington Avenue N., Ste. 5000 Minneapolis, MN 55401

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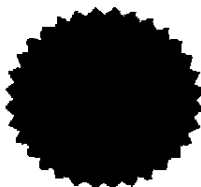
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINUTECLINIC, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MINUTECLINIC, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2004.

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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3985698

DATE: 06-28-05