# P05000005531

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TALLAHASSEE FLORIDA



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2005

TELLY MEIER 1800 RADISSON TOWER, 201 NORTH FIFTH STR T, P.O. BOX 2626 FARGO, ND 58108-2626

SUBJECT: TRUECARE, INC. Ref. Number: W05000031029

We have received your document for TRUECARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Letter Number: 805A00043186

Tammi Cline Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassaa Florida 32314

### **NILLES LAW FIRM**

ATTORNEYS AND COUNSELORS AT LAW

Duane H. Ilvedson Robert L. Stroup, II E. Thomas Conmy, III Stephen W. Plambeck Gregory B. Selbo Patricia R. Monson\* Leo F. J. Wilking Richard Henderson\* Daniel J. Crothers William P. Harrie\* Mark R. Hanson\* \*

1800 RADISSON TOWER 201 NORTH FIFTH STREET POST OFFICE BOX 2626 FARGO, NORTH DAKOTA 58108-2626 (701) 237-5544 Fax: (701) 280-0762 www.nilleslaw.com

\*Also Licensed in Minnesota

Also Licensed in South Dakota

+ Also Licensed in Montana

+H. Malcolm Pippin \*Douglas W. Gigler Andrew L.B. Noah \*Jacqueline S. Anderson \*Joel M. Fremstad Kirsti B. Hourigan \*Shanon M. Gregor \*Telly J. Meier \*Julie A. Passa

Timothy Q. Davies, Retired Russell F. Freeman, Retired

July 12, 2005

Registration Section **Division of Corporations** Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Re:

TrueCare, Inc.

Ref. Number: W05000031029 Our File No. 05-101.001

This letter is in reference to TrueCare, Inc. Enclosed is the second page of the Application By Foreign Corporation for Authorization to Transact Business in Florida which you returned to me for a signature at number 13. Please note that Patricia Isaacson, the Secretary of TrueCare, Inc., has signed on the appropriate line. Please accept this in completion of TrueCare, Inc.'s, Application.

If you have any questions or concerns, please feel free to contact me.

Sincerely,

Telly J. Meier

tmeier@nilleslaw.com

TJM/cw Enc. 7/25/05



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2005

TELLY MEIER 1800 RADISSON TOWER, 201 NORTH FIFTH STR T, P.O. BOX 2626 FARGO, ND 58108-2626

SUBJECT: TRUECARE, INC. Ref. Number: W05000031029

We have received your document for TRUECARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 705A00047624

### Samuel A. Mutch, P.A.

Attorney and Counselor at Law

2114 NW 40<sup>th</sup> Terrace, Suite A-1 Gainesville, Florida 32605-3592

Telephone (352) 378-5599 Facsimile (352) 378-3388

SAMUEL A. MUTCH + SABINA TOMSHINSKY\*\* LAURA CHURCH\*\*\*

September 26, 2005

Michelle Hodges Document Specialist Florida Department of State Registration Section/Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE:

Truecare, Inc.

W05000031029

Dear Ms. Hodges:

Enclosed please find the signed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation.

If you have any questions, please contact my office.

Sincerely,

SAM/lsm

cc:

Telly Meier

Nilles Law Firm

Loren and Patty Isaacson

Member American Institute of Certified Planners

<sup>\*\*</sup>Fluent in Russian
\*\*\*Fluent in Romanian, French and Hebrew

#### **COVER LETTER**

| TO:            | Registration Section Division of Corporations   |
|----------------|---|
| SUBJ           | ECT: Truecare, Inc.   |
|                | (Name of corporation - must include suffix)   |
| Dear S         | ir or Madam:  |
| "Certif        | closed "Application by Foreign Corporation for Authorization to Transact Business in Florida," icate of Existence," and check are submitted to register the above referenced foreign corporation to business in Florida.                      |
| Please         | return all correspondence concerning this matter to the following:  |
| Telly          | y J. Meier  |
|                | (Name of Person)  |
| Nille          | s Law Firm  |
|                | (Firm/Company)  |
| 1800           | Radisson Tower, 201 N. 5th St., PO Box 2626   |
|                | (Address)   |
| Farg           | go, ND 58108  |
|                | (City/State and Zip code)   |
| For fur        | ther information concerning this matter, please call:   |
| Telly          | y J. Meier at ( 701 ) 237-5544  |
|                | (Name of Person) (Area Code & Daytime Telephone Number)   |
|                |   |
|                | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| Enclos         | ed is a check for the following amount:   |
| <b>□ \$</b> 70 | .00 Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c   |

### 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. Truecare, Ir   | ic.  |   |                            |                   |
|-------------------|--|---|----------------------------|-------------------|
|                   | orporation; must include "INCORPORA orp," "Inc," "Co," or "Corp.")         | TED," "COMPANY," "CORI  | PORATION,"                 |                   |
| A Note to 0       | Quote, Inc.  |   |                            |                   |
| (If name unavails | able in Florida, enter alternate corporate                                 | name adopted for the purpose of                                       | of transacting business in | Florida)          |
| 2. North Dake     | ota .  | 3.  |                            |                   |
| (State or country | under the law of which it is incorporated                                  | ) (FEI nun  | nber, if applicable)       |                   |
| 4. March 24,      | 2005   | 5. perpetual  |                            |                   |
| (Date             | of incorporation)  | (Duration: Year corp. v   | will cease to exist or "pe | rpetual")         |
| 5                 |  |   |                            | _                 |
|                   | (Date first transacted busing (SEE SECTIONS 607.1501 &                     | ness in Florida, if prior to regis<br>607.1502, F.S., to determine pe |                            |                   |
| , 2767 112th      | n Avenue NE, McVille, ND   | 58254-9522  |                            |                   |
| ' •               | (Principal offi  |   |                            |                   |
|                   |  |   |                            |                   |
|                   | (Current maili   | ng address)   |                            |                   |
|                   |  | •   |                            |                   |
|                   | tribute poems, stories, cards, in  |   |                            | ousiness purpos   |
| (Purpose(s        | s) of corporation authorized in home stat                                  | e or country to be carried out in                                     | state of Florida)          |                   |
| ). Name and stree | et address of Florida registered agent                                     | (P.O. Box NOT acceptable  | e)                         |                   |
| Name:             | Sam Mutch  |   | IAC<br>                    | 95.               |
| Office Address:   | 2114 NW 40th, Ter. #A  | .1  |                            | T S T             |
|                   | Gainesville  | , Florida 3260  | ງ1 ຊຶ່                     | <b>27</b><br>[]   |
|                   | (City)   | (Zip c  | ode)                       |                   |
| 10. Registered as | gent's acceptance:   |   | רמ                         | ्र हुन            |
|                   | sed as registered agent and to accept                                      | service of process for the a  | bove stated corporation    | n at the place    |
|                   | application, I hereby accept the ap  |   |                            |                   |
|                   | omply with the provisions of all stater with and accept the obligations of |   |                            | nce of my dutics, |
|                   |  |   |                            |                   |
| ,                 | 5' //  | 211/2/  |                            |                   |
| _                 | - annul (  | Ull Just the  |                            | _                 |
|                   | (Registered agent's sign   | ature)  | <del></del>                | •                 |
| 11 144-4-4:       |  | onted mot more than 00 Jan-   | . maior to dolivore - Est  | in noutines;      |

- 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:

| A. DIRECTORS  |   |
|---|---|
| Chairman: Loren Isaacson  |   |
| Address: 2767 112th Avenue N.E.   |   |
| McVille, North Dakota 58254-9522  |   |
| /ice Chairman: Patricia Isaacson  | _ |
| Address: 2767 112th Avenue N.E.   |   |
| McVille, North Dakota 58254-9522  |   |
| Director:   |   |
| Address:  |   |
|   | _ |
| Director:   |   |
| .ddress:  |   |
|   |   |
| B. OFFICERS   |   |
| resident: Loren Isaacson  |   |
| Address: 2767 112th Avenue N.E.   |   |
| McVille, North Dakota 58254-9522  |   |
| /ice President:   |   |
| Address:  |   |
|   |   |
| ecretary: Patricia Isaacson   |   |
| Address: 2767 112th Avenue N.E., McVille, North Dakota 58254-9522   |   |
| reasurer: Patricia Isaacson   |   |
| Address: 2767 112th Avenue N.E., McVille, North Dakota 58254-9522   |   |
|   | _ |
| IOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |   |
| 3. Fatricia Doacson   | _ |
| Signature of Director or Officer listed in number 12 of the application)  |   |
| Patricia Isaacson - Secretary   |   |

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

## State of North Dakota SECRETARY OF STATE

TAXIA VALVA VA



### CERTIFICATE OF GOOD STANDING OF

TRUECARE, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that TRUECARE, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on March 24, 2005 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

TRUECARE, INC.

Issued: June 7, 2005

Alvin A. Jaeger Secretary of State

Alvin & Jarger