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TALLAHASSEE, FLORIDA

F05-6468  
CJL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tactile Systems Technology, 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:

Sunday J. Hoy

(Name of Person)

Tactile Systems Technology Inc.

(Firm/Company)

4824 Park Glen Road

(Address)

Minneapolis MN 55416

(City/State and Zip code)

For further information concerning this matter, please call:

Sunday Hoy

(Name of Person)

at ( 952 ) 224-4278

(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

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

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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. Tactile Systems Technology, 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. Minnesota

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

3. 41-1801204

(FEI number, if applicable)

4. January 30, 1995

(Date of incorporation)

5. Perpetual

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

6. September 26, 2005

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

7. 4824 Park Glen Road, Minneapolis, MN 55416

(Principal office address)

Same

(Current mailing address)

8. Medical Device Manufacturer and sales

(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: Chantal Dion

Office Address: 5224 N.W 64th Blvd.

Gainesville, Florida 32653

(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.*

Chantal Noelle Dion

(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.

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

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**A. DIRECTORS**

Chairman: Doug Johnson

Address: 1000 Westgate Drive, suite 160  
St Paul, MN 55114

Vice Chairman: Irene Waldrige

Address: 4824 Park Glen Road  
Minneapolis, MN 55416

Director: Dan Janisch

Address: 13928 Drommond Trail  
Apple Valley, MN 55124

Director: Kevin Roche

Address: 6800 Dalcotta Drive  
Edina, MN 55439

**B. OFFICERS**

President: Gerald Mattys

Address: 4824 Park Glen Road  
Minneapolis, MN 55416

Vice President: Irene Waldrige

Address: 4824 Park Glen Road  
Minneapolis, MN 55416

Secretary: Andrew Humphrey

Address: 90 South Seventh Street, Minneapolis, MN 55402

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Gerald Mattys, President/Chief Executive Officer

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

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

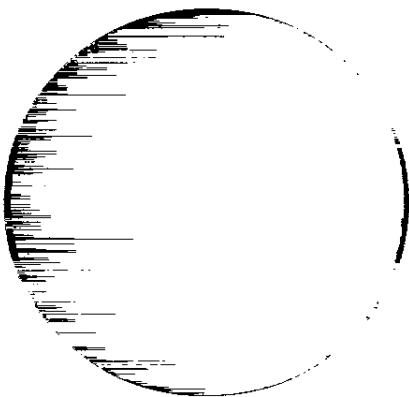
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 01/30/1995

Chapter Governed By: 302A

This certificate has been issued on 10/19/05.



*Mary Kiffmeyer*  
Secretary of State.