(Requestor's Name)
(Address)
(Address)
(,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
(Boodine Nambol)
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#### **COVER LETTER**

TO: Registration Section Division of Corporations	· · · ·	
SUBJECT: Lyolugix, Inc. (Name of corporati		
(Name of corporati	on - must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to to transact business in Florida.	•	•
Please return all correspondence concerning this matte	er to the following:	
Kehecoa weher	, and the second	
Name o	f Person)	<del></del>
Urolosix Inc.	· ·	
(Firm/Co	ompany)	
14405 21St Ave. N.		90 11/10
(Add	ress)	
Plumonth, MN 5:	5447-2000	. S
Please return all correspondence concerning this matter to the following:  (Name of Person)  (Violosix, Inc.  (Firm/Company)  14405 215+ Ave. N.  (Address)  (Address)  (City/State and Zip code)		
•	,	<b></b> Se A1
For further information concerning this matter, please call:		5 <u>S</u>
Pahana 1 leber 1,767	1115-1400	<b>.</b>
Reblica Weber at (747 (Name of Person) (Area	Code & Daytime Telephone Number)	
· ·		
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, FL 32314	
Tallahassee, FL 32301	14.14.14.15000, 1 D J2J17	
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\sigma\$ Certificate of Status	J \$78.75 Filing Fee & S87.50 Filing Fe Certified Copy Certificate of St Certified Copy	

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

REGISTER A FO	REIGN CORPORATION TO TRANSA YULOOGA X . TMC .	DA STATUTES, THE FOLLOWING IS SUBJECT BUSINESS IN THE STATE OF FLORID	
2. <u>Mini</u>	~ ~ <del>~</del> - <del>+</del>	3. 11-161737 (FEI number, if applicable)	
·· ————	24 39 1991 e of incorporation) Oct. 1, 2005	5. Perpetual (Duration: Year corp. will cease to exist)	or "perpetual")
7. <u>[</u> 44	(SEE SECTIONS 607.1501 & 6  0.5 21 St Ave. N.  (Principal office	Tymouth, MN 55447-2	
(Purpose(	of Catheters and Controls s) of corporation authorized in home state et address of Florida registered agent:	or country to be carried out in state of Florida)	ludusical disorder
Name:	C T Corporation System  1200 South Pine Island Road		DIVISION (
Office Address:	Plantation (City)	33324 33324 , Florida (Zip code)	FILED STAT DE CORPORATI
Having been nan designated in this further agree to c	application, I hereby accept the appo comply with the provisions of all statu	service of process for the above stated corpolition of a registered agent and agree to utes relative to the proper and complete perons of my position as registered agent.	poration at the place act in this capacity. I
4	MGM (Registered agen	M.C. Summer PaVon Assistant Secretary at'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:

Address: 1440 5 2134 Ave, N.  Plymouth, MN 55447  Director: Daniel 3 Stance  Address: 14405 2134 Ave, N.  Plymouth, MN 58447  Director: Pobley I. Giff. Ave, N.  Plymouth, MN 58447  Director: Law C. Talyson  Address: 1440 5 2134 Ave, N.  Plymouth, MN 58447  B. OFFICERS  President: Fred B Parks  Address: (Saml as above)  Vice President: Toda Roulson  14405 2134 Ave, N.  Plymouth, MN 58447  Secretary:  Address: 14405 2134 Ave, N.  Plymouth, MN 58447  Secretary:  Address: (Saml as above)  O GET  Secretary:  Address: (Signature of Director or Officer listed in number 12 of the application)  Tald (Talks of Talks of Talks)  (Signature of Director or Officer listed in number 12 of the application)	A. DIRECTORS		•.
Director: Daniel S. Starks    14405 2/5t Ave. N.     Plymouth, MN 55447     Director: Bibling I. Giff of Are N.     Plymouth, MN 5544     Director: Lay C. Talkson     Address: 14405 2/5t Ave. N.     Plymouth, MN 5544     B. OFFICERS     President: Fred B Parks     Address: (Sainle as above)     Some President: Toda Realson     Address: 14405 2/5t Ave. N.     Plymouth, MN 5544     Some Plymouth, MN 5544     Signature of Director or Officer listed in number 12 of the application     The Art Parks     The Art Park	Chairman: Fred B. Parcs		
Director: Daniel J. Starks  Plymouth, MN 55447  Director: Publy I. Giffin  Address: /440 5 2/54 Ave N.  Plymouth, MN 5544)  Director: Eug C. Talkson  Address: /440 5 2/64 Ave N.  Plymouth, MN 5544)  B. OFFICERS  President: Fred B Parks  Address: (Sama as above)  Vice President: Toda Peulson  Address: /440 5 2/54 Ave N.  Plymouth, MN 55447  Secretary:  Address: /1405 2/54 Ave N.  Plymouth, MN 55447  Secretary:  Address: // Plymouth, MN 55447  Secretary:  Address: // Plymouth, MN 55447  Secretary:  Address: // Plymouth, MN 55447  Secretary: // Secretary:  Address: // Secretary: // Secr	Address: 14405 21St Ave. N.		
Director: Daniel J. Starks    14405 215t Ave. N.     Plymouth, MN 5547     Director: Dobby I. Giffin     Address: 14405 215t Ave. N.     Plymouth, MN 5547     Director: Ety C. Talkson     Address: 14405 215t Ave. N.     Plymouth, MN 5547     Address: 14405 215t Ave. N.     Plymouth, MN 5547     Address: (Same as above)     Address: (Same as above)     Address: 14405 215t Ave. N.     Plymouth, MN 55447     Address: 14405 215t Ave. N.     Plymouth, MN 55447     Address: (Same as above)     Address: (Same a	Plymouth, MN 55447	·	
Address: 14405 215t Ave. N.  Plymouth, MN SSVV)  Director: Pobley I Giffin Address: 14405 215t Ave. N.  Plymouth, MN SSVV)  Director: Etw. C. Taly San Address: 14405 215t Ave. N.  Plymouth, MN SSVV)  3. OFFICERS  President: Fred B Parks Address: (Samulas above)  Plymouth, MN SSVV)  3. OFFICERS  President: Toda Paulson Address: 14405 215t Ave. N.  Plymouth, MN SSVV)  Plymouth, MN SSVV  Secretary: Address: (Samulas above)  Plymouth, MN SSVV  Sometime of the application listing additional officers and/or directors.  SOTE: If necessary, you may attach an addendum in the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)  That (Puls of Tal)	Director Daniel J. Stans		
Thymouth, MN SSW)  Director: Bobby I. Giffin Address: 14413 215t Are N.  Plymouth, MN SSW)  Director: Lwy C. Tolkson  14405 215t Ave N.  Plymouth, INN SSW)  B. OFFICERS  President: Fred B Parks  Address: (Sa.w. as above)  Vice President: Toda Rewlson  Address: 14405 215t Ave. N.  Plymouth, MN SSW)  Secretary:  Address: 15000 Row N.  Plymouth, MN SSW)  Secretary:  Address: (Signature of Director or Officer listed in number 12 of the application)  Toda Row C. Tolkson			
Director: Public I Giff A Address: /440 5 2/84 Are N  Plymouth, MN SSVV)  B. OFFICERS  President: Fred B Parks  Address: (Savul as above)  Plymouth, MN SSVV)  Address: (Savul as above)  Plymouth, MN SSVV)  Address: 1440 5 2/84 Are N  Plymouth, MN SSVV)  President: Todal Reculsor  Address: 1440 5 2/84 Are N  Plymouth, MN SSVV)  Secretary: Address:  Consideration of Director of Officer listed in number 12 of the application)  Todal (Public Confidence in number 12 of the application)			
Address: 1440 5 218 Are N.  Plymouth, MN SSVV)  B. OFFICERS  President: Fred B Parts  Address: (Same as above)  Plymouth, INN SSVV)  Address: 14405 2184 Are N.  Plymouth, INN SSVV)  Some President: Toda Reulson  14405 2184 Are. N.  Plymouth, INN SSVV)  Secretary:  Address:  Pressurer:  Address:  (Signature of Director or Officer listed in number 12 of the application)  Toda (Parts)			
Plymouth, MN SSVV)  Address:  Plymouth, MN SSVV)  B. OFFICERS  President: Fred B Parks  Address:  (Same as above)  Vice President: Todal Paulson  Address:  Plymouth, NN SSVV)  B. OFFICERS  President: Fred B Parks  Address:  (Same as above)  Plymouth, NN SSVV)  B. OFFICERS  President: Todal Paulson  Address:  Plymouth, NN SSVV)  B. OFFICERS  OBJECT  STANDARD  CSTANDARD  CS		<del></del>	
Director: Fly C. Talkson  1440 5 214 Are N.  Plymouth, INN 5504)  B. OFFICERS  President: Fred B Parks  Address: (Saml as above)  Vice President: Toda Paulson  Address: 14405 2151 Ave. N.  Plymouth, INN 55447  Secretary:  Address:  Pressurer:  Address:  (Signature of Director or Officer listed in number 12 of the application)  Toda (Pulson of Talkson)	·	<u></u>	
Address:  Plymouth, MN 55047)  B. OFFICERS  President: Fred B Parks  Address: (Savul as above)  Vice President: Toda Paulson  14405 215t Ave. N.  Plymouth, MN 55447  Secretary:  Address:  Treasurer:  Address:  (Signature of Director or Officer listed in number 12 of the application)  Toda (Toda)  (Signature of Director or Officer listed in number 12 of the application)			
Phymouth, MN 5544)  B. OFFICERS  President: Filed B Parks  Address: (Same as above)  Vice President: Todal Remission  Address: 14405 2154 Ave. N.  Phymouth, MN 55447  Secretary:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)  Todal (Parks of Table	Address: 14405 21St Ave N		
B. OFFICERS  President: Fred B Parks  Address: (Sarwl as above)  Vice President: Todal Peulson  Address: 14405 2154 Ave. N.  Plymouth, MN 55447  Secretary:  Address:  Pressurer:  Address:  (Signature of Director or Officer listed in number 12 of the application)  Todal (Puls of Carlo)			SE SIVIE
President: Fred B Parks  Address: (Samu as above)  Pice President: Toda Paulson  Address: 14405 2151 Ave. N.  Plymouth, MN SS447  Secretary:  Address:  Treasurer:  Address:  (Signature of Director or Officer listed in number 12 of the application)  Toda (Paulson)	· ·		AN COT
Address: (Same as above)  (ice President: Toda Reulson  Address: 14405 215t Ave. N.  Plymouth, MN SS447  Secretary:  Address:	_		F COF
Vice President: Todal Paulson  Address: 14405 215t Ave. N.  Plymouth, MN SS447  Secretary:  Address:  Treasurer:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)  Todal of Pauls of CTO			9 25 D
Address: 14405 21 St Ave. N.  Plymouth, MN SS447  Secretary:  Address:  Treasurer:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)	Address: (Saml as above)		
Address:    14405 215+ Ave. N.     Plymouth, MN SS447     Secretary:   Address:   Address:   MOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.   Signature of Director or Officer listed in number 12 of the application)			
Plymouth, MN SS447  Secretary:  Address:  Treasurer:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  3. (Signature of Director or Officer listed in number 12 of the application)		<u>-</u>	
Address:    Creasurer:   Control   C		<del>-</del>	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  3. (Signature of Director or Officer listed in number 12 of the application)	Plymouth, MN SS447		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)	ecretary:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)	Address:		
SOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)	reasurer:		
(Signature of Director or Officer listed in number 12 of the application)	Address:		
(Signature of Director or Officer listed in number 12 of the application)			
(Signature of Director or Officer listed in number 12 of the application)	NOTE: If necessary, you may attach an addendum to the application listing addit	ional officers and/o	r directors.
Todd & Rule CTO	3	CTC	ソ
That A C Male . TT ()		application)	
(Typed or printed name and capacity of person signing application)	14. Toda E. Hauson, CFO	4	

# 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.

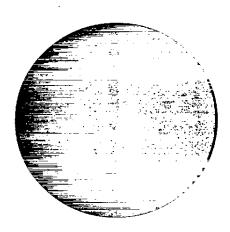
Name: Urologix, Inc.

Date Formed: 05/29/1991

Chapter Governed By: 302A

This certificate has been issued on 12/22/05.

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Mary Kiffneyer
Secretary of State.