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12/23/10--01030--021 **70.00

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2/3/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEAM Informatics, 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," or "Certificate of Good Standing" 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:

Craig Johnson

Name of Person

TEAM Informatics, Inc.

Firm/Company

3900 Northwoods Drive, Suite 350

Address

Arden Hills, MN 55112

City/State and Zip code

craig.johnson@teaminformatics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Johnson

Name of Person

at (651) 222-8326

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2010

CRAIG JOHNSON
3900 NORTHWOODS DRIVE
SUITE 350
ARDEN HILLS, MN 55112

SUBJECT: TEAM INFORMATICS, INC.
Ref. Number: W10000059354

We have received your document for TEAM INFORMATICS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00029818

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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. TEAM Informatics, 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. 41-2018291

(FEI number, if applicable)

4. 10/30/2001

(Date of incorporation)

5. Perpetual

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

6. 07/01/2008

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

7. 3900 Northwoods Drive, Suite 350, Arden Hills, MN 55112

(Principal office address)

Same as above.

(Current mailing address)

8. Software Design & Consulting

(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:

NRAI Services, Inc.

Office Address:

2731 Executive Park Drive Suite 4

Weston

(City)

, Florida

33331

(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.

NRAI Services, Inc.

By: [Signature]

Wendy D Rea, Assistant Secretary

(Registered agent's signature)

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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: Dave Shannon

Address: 3900 Northwoods Dr., Suite 350, Arden Hills, MN 55112

Vice Chairman: _____

Address: _____

Director: Craig Johnson

Address: 3900 Northwoods Dr., Suite 350, Arden Hills, MN 55112

Director: Sandy Ferrian

Address: 2316 Field Stone Drive, Mendota Heights, MN 55120

B. OFFICERS

President: Dave Shannon

Address: 3900 Northwoods Dr., Suite 350, Arden Hills, MN 55112

Vice President: Doug Thompson

Address: 3900 Northwoods Dr., Suite 350, Arden Hills, MN 55112

Secretary: Sandy Ferrian

Address: 2316 Field Stone Drive, Mendota Heights, MN 55120

Treasurer: Craig Johnson

Address: 3900 Northwoods Dr., Suite 350, Arden Hills, MN 55112

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

13. Craig Johnson 17 Dec 2010

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Craig Johnson, Executive VP & CFO

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, 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: Team Informatics, Inc.

Date Formed: 10/30/2001

Chapter Governed By: 302A

This certificate has been issued on 11/30/10.



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Mark Ritchie
Secretary of State.