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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

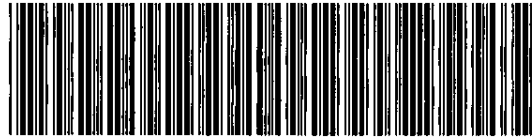
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sanford World Clinics
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Linda Ahlers, Paralegal

Name of Person

Sanford Health

Firm/Company

P.O. Box 5039

Address

Sioux Falls, SD 57117-5039

City/State and Zip Code

Linda.Ahlers@sanfordhealth.org ✓

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

For further information concerning this matter, please call:

Linda Ahlers

Name of Person

at (605) 312-6578

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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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TALLAHASSEE, FLORIDA



November 16, 2012

Tim Burch
Regulatory Specialist II
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Sanford World Clinics

Dear Mr. Burch:

In response to your letter of November 5, 2012, a copy of which is attached, Sanford World Clinics hereby re-submits the first page of its Application for Authorization to Conduct Affairs in Florida. As reflected on the enclosed, the name under which Sanford World Clinics will do business in Florida shall be Sanford World Clinics Inc.

It is my understanding that you retained the remainder of this application, together with the Certificate of Good Standing issued by the South Dakota Secretary of State and our check in the amount of \$70.00.

Please remit a file-stamped copy of the Application to the undersigned at the PO Box address in South Dakota noted below.

Please let me know if there are any further questions or comments. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda R. Ahlers".

Linda R. Ahlers
Paralegal

Enclosures

A vertical date stamp in black ink, oriented sideways, reading "12 NOV 19 PM 1:30".



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2012

LINDA AHLERS
PO BOX 5039
SIOUX FALLS, SD 57117-5039

SUBJECT: SANFORD WORLD CLINICS
Ref. Number: W12000056153

We have received your document for SANFORD WORLD CLINICS 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 612A00026859

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Sanford World Clinics Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. South Dakota 3. 26-2707628
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 17, 2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1305 W. 18th Street, Sioux Falls, SD 57105
(Principal office address)

1305 W. 18th Street, Sioux Falls, SD 57105
(Current mailing address)

8. Charitable, scientific and educational purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

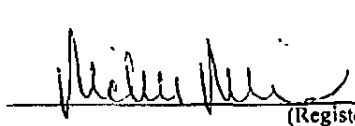
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


Micholo Miller
Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ruth Krystopolski

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

Vice Chairman: Jim Slack

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

Director: Annette White

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

Director: Dave Link

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

B. OFFICERS

President: Ruth Krystopolski

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

Vice President: Jim Slack

Address: 1305 W. 18th Street

Sioux Falls, SD 57105

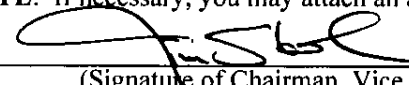
Secretary: Annette White

Address: 1305 W. 18th Street, Sioux Falls, SD 57105

Treasurer: Dave Link

Address: 1305 W. 18th Street, Sioux Falls, SD 57105

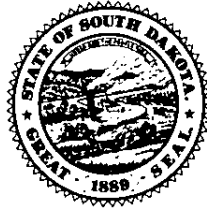
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jim Slack V.P. World Clinics
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Nonprofit Corporation

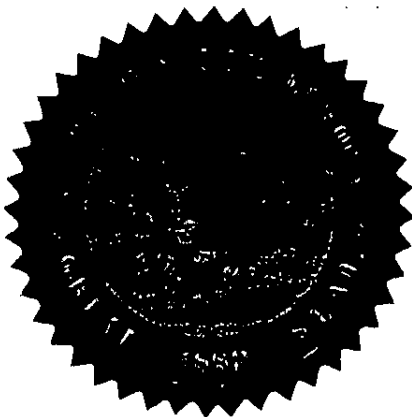
ORGANIZATIONAL ID#: NS013701

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I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **SANFORD WORLD CLINICS** was duly incorporated under the laws of this state on **April 17, 2008**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this October 29, 2012.



Jason M. Gant
Secretary of State