

FM 0000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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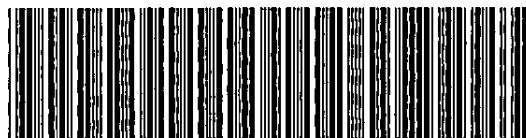
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Health Dimensions Consulting, 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:

Kathleen A. Connelly

Name of Person

KAC, PLLC

Firm/Company

PO Box 19467

Address

Minneapolis, MN 55419

City/State and Zip code

ginia@HDGI1.com

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

For further information concerning this matter, please call:

Kathy Connelly

763

381-7372

at ()

Name of Person

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

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

**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.

Health Dimensions Consulting, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1974531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4400 Baker Road Suite 100 Minneapolis, MN 55343
(Principal office address)

4400 Baker Road Suite 100 Minneapolis, MN 55343
(Current mailing address)

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

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation 33324
(City) Florida (Zip code)

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FLORIDA DEPARTMENT OF STATE

9. 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.

Kimberly Steinmetz

**Kimberly Steinmetz, VP & Assistant Secretary
NRAI Services, Inc.**

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Sergei Shvetzoff

Chairman:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

David Briscoe

Vice Chairman:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

Tami Shvetzoff

Director:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

Patricia Briscoe

Director:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

B. OFFICERS

Craig Abbott, CEO

President:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

Sergei Shvetzoff

Vice President:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

David Briscoe

Secretary:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

David Briscoe

Treasurer:

4400 Baker Road Suite 100 Minneapolis MN 55343

Address:

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

12.

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.

Craig Abbott, CEO

13.

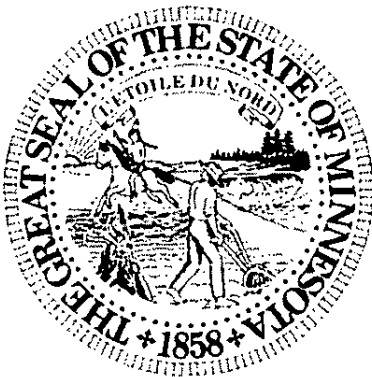
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Health Dimensions Consulting, Inc.
Date Filed: 04/11/2000
File Number: 11C-851
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/21/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

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OFFICE OF THE SECRETARY OF STATE
MINNESOTA