

F 95000004102

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Miniservco, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-15104

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:

Stephen P. Nelson
(Name of Person)
Mayo Clinic Jacksonville
(Firm/Company)
4500 San Pablo Road
(Address)
Jacksonville, Florida 32224
(City, State and Zip Code)

2K
8/24

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Should you need to call someone concerning this matter, please call:

Stephen P. Nelson at (904) 953 - 2827
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Mayo Clinic Jacksonville

4500 San Pablo Road
Jacksonville, Florida 32224
Telephone 904 953-2000

July 21, 1995

Qualification/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Corporation for
Authorization to Transact Business in Florida

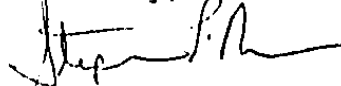
Dear Sir or Madame:

Enclosed herein please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing, and Check No. 101067 for \$131.75 made payable to Florida Department of State.

Please send to my attention a letter of acknowledgement, certificate of status, and a certified copy of application. If you have any questions or concerns, please contact me.

Thank you for your assistance in this matter.

Sincerely,



Stephen P. Nelson
Legal Counsel

SPN/mbm/Minsrvco.dos
Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 27, 1995

STEPHEN P. NELSON
MAYO CLINIC JACKSONVILLE
4500 SAN PABLO ROAD
JACKSONVILLE, FL 32224

SUBJECT: MINSERVCO, INC.
Ref. Number: W95000015104

We have received your document for MINSERVCO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00035669

Mayo Clinic Jacksonville

450 J San Pablo Road
Jacksonville, Florida 32224
Telephone 904 953-2000

August 21, 1995

Qualifications/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir or Madame:

Enclosed herein please find the a copy of a July 27, 1995 response letter from Lee Rivers in reference to the items which needed to be completed on the Application by Foreign Corporation for Authorization to Transact Business in Florida form along with the completed form.

Please send to my attention a letter of acknowledgement, certificate of status, and a certified copy of application. If you have any questions or concerns, please contact me.

Thank you for your assistance in this matter.

Sincerely,



Stephen P. Nelson
Legal Counsel

SPN/mbm/Minsrvco.dos
Enclosures

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. Miniservco, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Minnesota 3. 41-1346366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 17, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will consent to exist or "perpetual")
6. July 24, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 200 First Street SW
Rochester, MN 55905
(Current mailing address)

8. General business purposes and to conduct lawful businesses for
which corporations may be organized in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

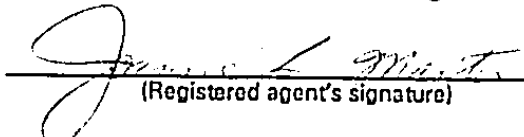
9. Name and street address of Florida registered agent:

Name: Joanne Martin

Office Address: 4500 San Pablo Road
Jacksonville, Florida, 32224
(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.


(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Michael B. O'Sullivan, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Vice Chairman: Thomas J. McDonald, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Director: Benjamin Hippe,

Address: 200 First Street SW
Rochester, MN 55905

Director: David R. Ebel

Address: 200 First Street SW
Rochester, MN 55905

B. OFFICERS ^{** See addendum **} (Street address only- P. O. Box NOT acceptable)

President: Michael B. O'Sullivan, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Vice President: Thomas J. McDonald, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Secretary: Benjamin R. Hippe

Address: 200 First Street SW
Rochester, MN 55905

Treasurer: David R. Ebel

Address: 200 First Street SW
Rochester, MN 55905

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

13. Benjamin R. Hippe
(Signature of Chairman, Vice Chairman, or any officer listed in num
12 of the application)

14. Benjamin R. Hippe - Secretary
(Typed or printed name and capacity of person signing application)

****Addendum****

12. A. Director: Ronald L. Rens
200 First Street SW
Rochester, MN 55905

****Addendum****

12. B. Assistant Treasurer: Ronald L. Rens
200 First Street SW
Rochester, MN 55905

State of Minnesota

SECRETARY OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 24 10:11:51

Certificate of Good Standing

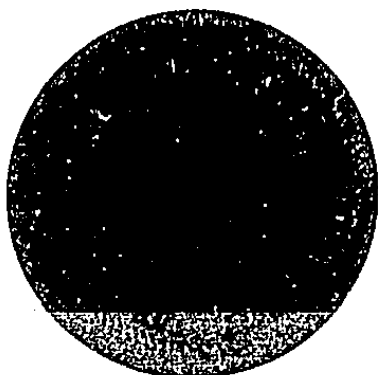
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Minservco, Inc.

Date Formed: 08/17/1978

Chapter Governed By: 302A

This certificate has been issued on 07/07/95.



Joan Anderson Growe
Secretary of State.