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Sandra B. Mortham

Secretary of State

ENT OF STATE

95 CFLORIDA DEPART

WAIK. IN 12127 PICK- UP 3:00

Jennifir, Please back date to 12/26 & return file Stamped Copy.

95 DEC 26

Trianks

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CT CORPORATION SYSTEM

December 26, 1995

SUBJECT: AUGUSTINE MEDICAL, INC. Ref. Number: W95000024890

SIME LAND

We have received your document for AUGUSTINE MEDICAL, INC. and your check(s) totaling \$2470.00. However, the document has not been filed and is being retained in this office for the following:

The penalty fee for transacting business without authority since 1994 is \$1200.00. Please submit a check for the proper amount, and do not forget to include the \$70.00 filing fee.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 295A00055276

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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:

HUGUSINE DICAL UC

(Name of corporation: must include the word "INCORFORATED", "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. (MINNASO HA State or country under the law of which it is incorporated)	3. <u>41-1599460</u> (FEI number, if applicable)
4.	(Date of Incorporation)	5. <u>Per Petual</u> (Duration: Year corp. will cease to exist of "perpetual")
б.	(Date first transacted business in Floridia. (SEE SECTIO	ONS 607.1501. 607.1502. AND 817.155. F.S.)
7.	10393 West	70 fb Street
	EDEN PRAIRIE (Current mailin	MINNOSOFA 55349
8.	SALE OF COnvective	WARHING DEVICES

(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 or Mail Drop Box NOT acceptable)

Corporation Systems Name: C Office Address: 1200 South PINE IsLAND ROAD ________, Florida, _______

10. Registered agent's acceptance:

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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.

Lugon A Wanny Kin (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.

		Weiners der A		
	12. Names and addresses of officers and/or directors: (Street address ONLY- P. NOT accentable)	O Bo	n (1995) († 1995) 1990 - Line Artik ₩ 1990 - Line Artik	
		. 0. 20		
	A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Chairman: All attached			
	Address: Vice Chairman:		<u> </u>	
	Address:			
	Director:			
•	Address:		-	
· · ·				
	Director:			
	Address:	9	San Charles	
		DE		
	B. OFFICERS (Street address only- P. O. Box NOT acceptable)	26		
	President: <u>SEE AlfaclieR</u>	AH		
	Address:	 	MIS	
	· · · · · · · · · · · · · · · · · · ·	on		
	Vice President:		-	
	Address:		-	
	Sacratary		-	
	Secretary:		-	
	Address:		-	
	Treasurer:		•	
	Address:			
	NOTE: If necessary, you may attach an addendum to the application listing addition officers and/or directors.	nal		
	$\sqrt{2}$			
	13. <u>(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat</u>			

AUGUSTINE MEDICAL, INC. CORORATE OFFICERS

Scott D. Augustine, M.D. CEO and Chairman of the Board 9017 Caveli Circle Bloomington, MN 55438 SS 474-68-4353

John E. Thomas President and COO 9240 Overlook Trail Eden Prairie, MN 55347 SS 504-52-5399

Timothy Adams CFO and Sucretary 1810 West Farm Road Long Lake, MN 55356 SS 468-44-2200

William C. Cocklin Treasurer 4108 Poplar Bridge Road Bloomington, MN 55437 SS 484-54-7223

Douglas Hall Chief Sales Officer

8905 Hidden Oaks Drive Eden Prairie, MN 55344 SS 266-92-6189

All officers reside in Hennepin County, and can be reached during the day at (612) 941-8866.



AUGUSTINE MEDICAL, INC.

12-22-55 2:54PH : KOLSTINE MEDICAL

612 339 2824:8 2/ 2

DIVIS

95 DEC 26 AM 11:56

BOARD OF DIRECTORS

Scott Augustine, M. D. 9017 Cavell Circle Bloomington, MN. 55438

ENT BY

Orwin Carter, Ph.D. 1029 Third Avenue South Stillwater, MN. 55082

John Herman 5050 Excelsior Blvd. Suite 202 St. Louis Park MN. 55416

Jerry Johnson 4000 Key Largo Lane Punta Gorda, Florida 33955

Arthur Kydd 10189 Viking Drive Eden Prairic, MN, 55344

John E. Thomas 9240 Trail Overlook Edca Prairie, MN. 55347

John E. Underwood 293 South Central Avenue Ramsey, New Jersey 07446

state of Minnesola

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesotary certify that: The corporation listed below is a corporation dom formed under the laws of Minnesota; that the corporation was ភ 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

Name: Augustine Medical, Inc.

Date Formed: 07/14/1987

Chapter Governed By: 302A

This certificate has been issued on 12/22/95.

an anderson &

Secretary of State.

95 DEC 26 Ali II:

DOCUMENT # F95000006287 1. Corporation Name SECRETARY OF STATE AUGUSTINE MEDICAL, INC. SECRETARY OF STATE Principal Place of Business Mailing Address Nowe west roth street 1000 WEST roth street EDEN PMARE MN 55340 Mailing Address Mailing Address 1000 WEST roth street EDEN PMARE MN 55340 Incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable 1. New Mailing Office Address, If Applicable In Mailing Address, If Applicable 1. New Mailing Office Address, If Applicable Inte, Apt. #, otc. Suite, Apt. #, otc. Ty & State City & State	•	FOR UNSTATEMENT	FLO	NSTRUCTIONS BEFORE RIDA DEPARTMENT OF STAT Sandra 8. Mortham Secretary of State Division of corporations	re APPROVED AND FILED
	1. Corpo	oration Name			1996 NOY -8 AN IC 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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