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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-344-8086



ACCOUNT NO. : 072100000032

REFERENCE : 152395 7112894

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : November 12, 1996

ORDER TIME : 2:40 PM

ORDER NO. : 152395-005

CUSTOMER NO: 7112894

CUSTOMER: Ms. Nancy J. Monjeau  
Medamicus  
15301 Highway 55 West

Minneapolis, MN 55447

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-11/13/96--UTULU--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: MEDAMICUS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 13 AM 10:51

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

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DIVISION OF CORPORATIONS

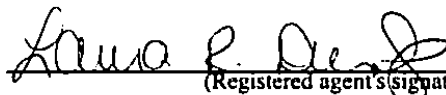
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. MedAmicus, 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  
(State or country under the law of which it is incorporated)
3. 41-1533000  
(FBI number, if applicable)
4. October 1, 1985 - August 24, 1981  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15301 Highway 55 West  
Plymouth, MN 55447  
(Current mailing address)
8. Manufacture medical supplies and retail to the OB/GYN & Urologist.  
(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)**  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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) Laura R. Dunlap

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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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: Richard Little

Address: 1890 Shadywood Road

Wayzata, MN 55391

~~Vice Chairman~~ Director Richard Kramp

Address: 575 Navajo Road West, Medina, MN 55340

Director: Richard Sauter, 205 Kentucky Avenue N, Golden Valley, MN 55427

Director: Ted Schwarzrock

Address: 5212 West 56th Street, Edina, MN 55436

Director: James Hartman

Address: 9109 Minnehaha Court, St. Louis Park, MN 55426

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: James Hartman

Address: 9109 Minnehaha Court

St. Louis Park, MN 55426

Vice President: Dennis Madison  
Of Administration

Address: 16327 Marble Street

Anoka, MN 55303

VP OF Sales & Mktg

~~Secretary~~ Judy Eastman-Lampson

Address: 15001 Tammer Lane

Wayzata, MN 55391

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. DENNIS S. MADISON V.P. ADMINISTRATION  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Joan Anderson Grove, 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.

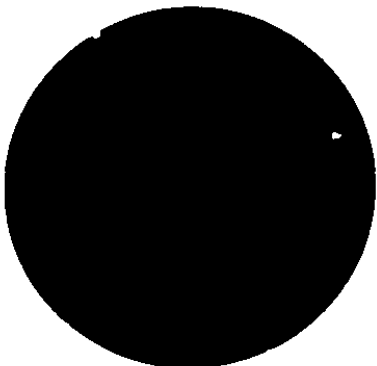
Name: MedAmicus, Inc.

Date Formed: 08/24/1981

Chapter Governed By: 302A

This certificate has been issued on 10/31/96.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 13 AM 10:51



*Joan Anderson Grove*  
Secretary of State.