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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002396859--8

-01/12/98--01046--009

*****70.00 *****70.00

CORPORATION(S) NAME

Biomedix, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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JAN 12 1998

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DIVISION OF CORPORATION

CR2E031 (1-89)

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. BioMedix, 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. 41-1884221
(FEI number, if applicable)
4. July 31, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2801 W. 78th Street, Bloomington, Minnesota 55431
(Current mailing address)
8. To engage in the development, manufacture and distribution of medical diagnostic 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:
Name: Will Rogers
Office Address: 2930 Landmark Way
Palm Harbor, Florida, 34684
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

~~XXXXXXXXXXXXXXXXXXXX~~

Will Rogers
Will Rogers (Registered agent's signature) (Officer)

Will Rogers National Sales Manager
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Magnuson

Address: 2801 W. 78th Street

Bloomington, Minnesota 55431

Vice President: _____

Address: _____

Secretary: William Howard

Address: 2801 W. 78th Street

Bloomington, Minnesota 55431

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Treasurer: William Howard

Address: 2801 W. 78th Street

Bloomington, Minnesota 55431

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. Richard Magnuson, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
BioMedix, Inc.**

1. David Lerner
2801 W. 78th Street
Bloomington, Minnesota 55431
2. William Howard
2801 W. 78th Street
Bloomington, Minnesota 55431
3. Richard Magnuson
2801 W. 78th Street
Bloomington, Minnesota 55431
4. Stephen Moosbrugger
200 South Sixth Street, Suite 1400
Minneapolis, Minnesota 55402

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

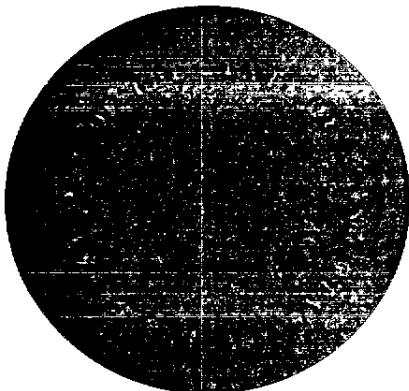
I, Joan Anderson Growe, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that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

Date Formed: 07/31/1997

Chapter Governed By: 302A

This certificate has been issued on 01/08/98.



Joan Anderson Growe
Secretary of State.

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