Document Number Only 10255 C T Corporation System. Requestor's Name 660 East Jefferson Street Address 32301 Tallahassee, FL 000002511270 -05/05/38--01039--008 Phone City State Zip *****70.00 *****70.00 **CORPORATION(S) NAME** USArrhythmia A Profit () Merger () Amendment () NonProfit (), Limited Liability Company () Dissolution/Withdrawal () Mark () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call When Ready () Call if Problem 例 Pick Up () Will Wait Walk In Mail Out Name PLEASE RETURN EXTRA COP 5/5/98 Availability FILE STAMPED Document THANKŞ-, JOEY PURATION Examiner Updater Verifier Acknowledgment W.P. Verifier

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:

	USArrhythmia Inc.		
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" o words or abbreviations of like import in language as will clearly indicate that it is a corporation instead on natural person or partnership if not so contained in the name at present.)	r fa	
2.	Minnesota 341-1859035		
	Minnesota (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)	e)	
4.	12-13-96 5. perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist		
	(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")	or	_
		98 MAY	SEVIC
6.	May 15, 1998 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	<u> </u>	<u> </u>
		7-5	TETANICE SERVICE SERVI
7.	15851_Dallas Parkway, Suite 925		_≐_
		PM	180 S
	Dallas, TX 75248	-:-2	
	(Current mailing address)	<u>رن</u>	
	The transaction of any or all lawful business for which the corporat		is "
8	authorized to perform under the Florida 1989 Business Corporation Ac	t.	
	(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 Nacceptable)	<u>OT</u>	
	Name: CT Corporation System		
	Office Address: 1200 South Pine Island Road		
	Plantation , Florida , 33324 (Zip Code)		
10.	Registered agent's acceptance:		
LJ ~	wine here named as registered agent and to accept service of process for the above	va st	ated

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)

Michele Justesen / Asst. Secy.

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)

Chairman:	Richard M. Luceri
Address:	1900 E. Commercial Blvd., Suite 101
	Fort Lauderdale, FL 33308
Vice Chairman: _	None
Address:	
Director:	Ronald A. Matricaria
	Midwest Plaza, Suite 1860, 801 Nicollet Mall
	Minneapolis, MN 55402
Director:	Steven W. Cooley
Address:	15851 Dallas Parkway, Suite 925
	Dallas, TX 75248 *continued on Attachment
B. OFFICERS (Street address only- P. O. Box NOT acceptable)
President:/CEO:	Steven W. Cooley
Address:	1585I Dallas Parkway, Suite 925
	Dallas, TX 75248
Vice President: _	None
Address:	
	Joel H. Green
Address:	4200 IDS Center, 80 South 8th Street
	Minneapolis, MN 55402
Treasurer:	Walter L. Sembrowich
Address:	Midwest Plaza, Suite 1860, 801 Nicollet Mall
	Minneapolis, MN 55402
	sary, you may attach an addendum to the application listing additional rectors.
(Signature	of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
v	

ATTACHMENT A

Director:

Ronald E. Eibensteiner

Midwest Plaza, Suite 1860

801 Nicollet Mall

Minneapolis, MN 55402

Director:

- Walter L. Sembrowich

Midwest Plaza, Suite 1860

801 Nicollet Mall

Minneapolis, MN 55402

DIVISION OF CORPORIZATIONS

state of Minnesota

SECRETARY OF STATE

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: USArrhythmia Inc.

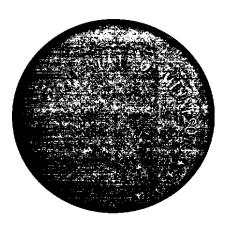
Date Formed: 12/13/1996

Chapter Governed By: 302A

This certificate has been issued on 05/04/98.

DIVISION OF CORPORATIONS

98 MAY -5 PM 1: 23



Joan Anderson Grove Secretary of State.