

F99000001975

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002829123--2

-04/05/99--01090--002

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

W99-8073

Intrepid of Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 3:35

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DEPARTMENT OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

C T CORP

SUBJECT: INTREPID OF FLORIDA, INC.
Ref. Number: W99000008073

dlb1a

HealthMate of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTREPID OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00017073

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 15 PM 2:58

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**WRITTEN ACTION
in lieu of a
SPECIAL MEETING
of the
BOARD OF DIRECTORS
of
INTREPID OF FLORIDA, INC.**

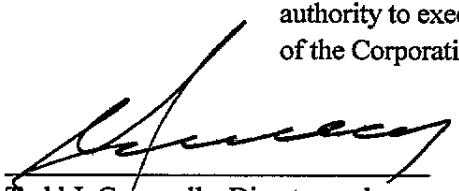
April 7, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following resolutions are hereby adopted by written action of the undersigned, the sole director of Intrepid of Florida, Inc., a Minnesota corporation (the "Corporation"). Pursuant to Section 2.10 of the By-Laws of the Corporation, these resolutions shall have the same force and effect as if adopted at a meeting of the Corporation's board of directors duly called and held at 10:00 a.m. on April 7, 1999.

RESOLVED, that INTREPID OF FLORIDA, INC., organized and existing in the State of Minnesota, hereby adopts the name HealthMate of Florida, Inc. for use in Florida.

FURTHER RESOLVED, that the President of the Corporation shall have full authority to execute on behalf of the Corporation any and all documents on behalf of the Corporation necessary to effect the transactions above contemplated.



Todd J. Garamella, Director and
Chairman of the Board



Todd J. Garamella, President

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. Intrepid of Florida, 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. applied for
(FEI number, if applicable)
4. 3/24/99
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. n/a - upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
6750 France Avenue South, Suite 275, Edina, MN 55435
(Current mailing address)
8. Home Health Care Services
(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 acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Michelle R. Justesen

(Registered agent's signature)
Michelle R. Justesen, Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Todd J. Garamella

Address: 6750 France Avenue South, Suite 275, Edina, MN 55435

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Todd J. Garamella

Address: 6750 France Avenue South, Suite 275, Edina, MN 55435

Vice President:

Address:

Secretary: Todd J. Garamella

Address: 6750 France Avenue South, Suite 275, Edina, MN 55435

Treasurer: Todd J. Garamella

Address: 6750 France Avenue South, Suite 275, Edina, MN 55435

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. Todd J. Garamella, President/CEO and Chairman

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, Mary Kiffmeyer, 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.

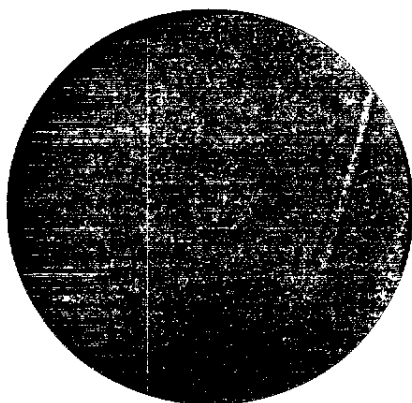
NAME: Intrepid of Florida, Inc.

DATE FORMED: 03/24/1999

CHAPTER GOVERNED BY: 302A

This certificate has been issued on March 24, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.