

F99000002709

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Image-Guided Neurologics, Inc.  
(Name of corporation - must include suffix)

400002862664--2  
-05/04/99-01101--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claire Wurmfeld  
(Name of Person)

400002862664--2  
-05/26/99-01013--001  
\*\*\*1150.00 \*\*\*1150.00

Image-Guided Neurologics, Inc.  
(Firm/Company)

2290 W. Eau Gallie Blvd.  
(Address)

Melbourne FL 32935  
(City/State/Zip)

99 MAY 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Should you need to call someone concerning this matter, please call:

Claire Wurmfeld at (407) 757-8990  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee  \$78.75 Filing Fee & Certificate of Status  \$78.75 Filing Fee & Certified Copy  \$87.50 Filing Fee, Certificate of Status & Certified Copy

6/26/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 10, 1999

CLAIRE WURMFELD  
IMAGE-GUIDED NEUROLOGICS, INC.  
2290 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935

SUBJECT: IMAGE-GUIDED NEUROLOGICS, INC.  
Ref. Number: W99000010873

We have received your document for IMAGE-GUIDED NEUROLOGICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 199A00025468

99 MAY 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Image-Guided Neurologics, 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. 41-1870695

(FEI number, if applicable)

4. MARCH 17, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2290 W. EAU GALLIE BLVD., SUITE 210

Melbourne FL 32935

(Current mailing address)

8. Medical Devices

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RUDY A. MAZZOCCHI

Office Address: 2290 W. EAU GALLIE BLVD, SUITE 210

MELBOURNE, FL, Florida, 32935

(Zip code)

19 MAY 26 AM 8:44  
FLORIDA  
MILITARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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.*

R. Mazzocchi  
(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.

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: Charles Truwit, M.D.

Address: 378 West Ferndale Road  
Wayzata, MN 55391

Vice Chairman: Peter McNeely

Address: 60 South Sixth Street, Suite 3510  
Minneapolis MN 55402

Director: Ed Spencer, JR.

Address: 821 Marquette Ave.  
1900 Foshay Tower Minneapolis, MN 55402-2909

Director: John Kucharczyk, MD.

Address: 1117 Marquette Ave., Apt. 1406  
Minneapolis, MN 55403

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

President: Rudy Mazzocchi

Address: 15 Windjammer Point  
Merritt Island FL 32952

Vice President: Michael Penner

Address: 411 OAK Street  
Melbourne Beach FL 32951

Secretary: Ed Spencer, JR.

Address: 821 Marquette Ave., 1900 Foshay Tower  
Minneapolis, MN 55402-2909

Treasurer: Ed Spencer, JR.

Address: 821 Marquette Ave., 1900 Foshay Tower  
Minneapolis, MN 55402-2909

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

13. R. Mazzocchi

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Mazzocchi

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

99 MAY 25  
SPECIAL AGENT  
TALLAHASSEE, FLORIDA  
AM 8:44

FILED

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: Image-Guided Neurologics, Inc.

Date Formed: 03/17/1997

Chapter Governed By: 302A

This certificate has been issued on 04/30/99.



*Mary Kiffmeyer*  
Secretary of State.