

Document Number Only

700002931077--1
-07/14/99--01019--017
*****70.00 *****70.00

700002931077--1
-07/14/99--01019--018
***1150.00 ***1150.00

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

W99-16188

Rehabilitate Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

FILED

99 JUL 14 1:33

W 7/14

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 14 PM 12:48

RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
Connie



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

CT CORPORATION SYSTEM
ATTN: CONNIE

SUBJECT: REHABILICARE INC.
Ref. Number: W99000016188

We have received your document for REHABILICARE INC. and your check(s) totaling \$1220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00036258

Walk-In
Pick-Up
7/16/99

* Please backdate filing to:
July 14th.

Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 16 AM 11:19

RECEIVED

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. Rehabiliticare 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. 41-0985318

(FEI number, if applicable)

4. June 29, 1972

(Date of incorporation)

5. Perpetual

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

6. April 1, 1998

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

7. 1811 Old Highway 8, New Brighton, Minnesota 55112-3493

(Current mailing address)

8. Accomodate a medical products billing operation conducted through a subsidiary corporation.

(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: Gretchen Dacey

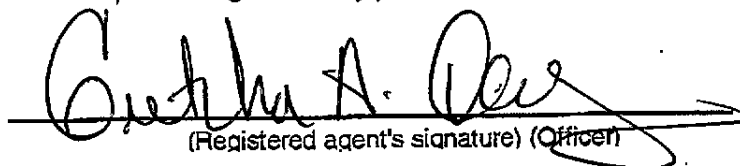
Office Address: 701 US Highway 301 South

Tampa, Florida, 33619

(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.



(Registered agent's signature) (Officer)

Gretchen Dacey

(Type Name and Title of Officer)

FILED
99 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Robert C. Wingrove

Address: 1811 Old Highway 8
New Brighton, Minnesota 55112-3493

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

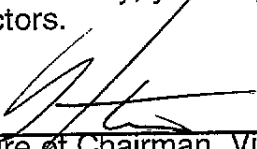
Address: _____

FILED
99 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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. Thomas Martin, Secretary _____
(Typed or printed name and capacity of person signing application)

FILED
99 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**Directors of
Rehabilicare Inc.**

1. David B. Kaysen
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
2. Robert C. Wingrove
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
3. Frederick H. Ayers
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
4. W. Bayne Gibson
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
5. Richard E. Jahnke
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
6. John H.P. Maley
1811 Old Highway 8
New Brighton, Minnesota 55112-3493

FILED
99 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**Officers of
Rehabilicare Inc.**

1. David B. Kaysen, President/Chief Executive Officer
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
2. Robert C. Wingrove, Chief Technical Officer
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
3. Thomas Martin, Secretary
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
4. William J. Sweeney, Vice President
1811 Old Highway 8
New Brighton, Minnesota 55112-3493
5. W. Glen Winchell, Vice President
1811 Old Highway 8
New Brighton, Minnesota 55112-3493

FILED
99 JUL 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Rehabilicare Inc.

Date Formed: 06/20/1972

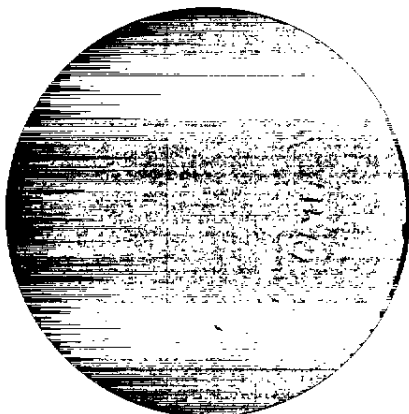
Chapter Governed By: 302A

This certificate has been issued on 07/13/99.

FILED

99 JUL 14 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.