

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002952703--0  
-08/06/99--01064--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Intrepid America, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ LLC  
☐ Limited Partnership  
☐ Reinstatement  
☐ Annual Report  
☐ Reservation  
☐ Other UCC Filing  
☐ Change of R.A.  
☐ Certified Copy  
☐ Photo Copies  
☐ Filing Name  
☐ CUS  
☐ Call When Ready  
☒ Walk In  
☒ Mail Out  
☐ Call if Problem  
☐ Will Wait  
☐ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return 8 Copies  
File Stamp to:

Jeffrey Butterfield

# 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 America, 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 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 1999 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 9, 1999 (proposed)  
(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. Licensors of home health care agencies  
(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 NOT acceptable)

Name: C T 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, 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.

FILED  
99 AUG -6 PM 11:55  
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

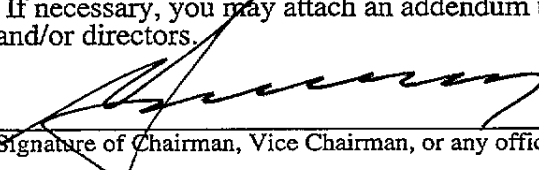
Address: same as above

Treasurer: Todd J. Garamella

Address: same as above

99 AUG -6 PM 1:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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 America, Inc.

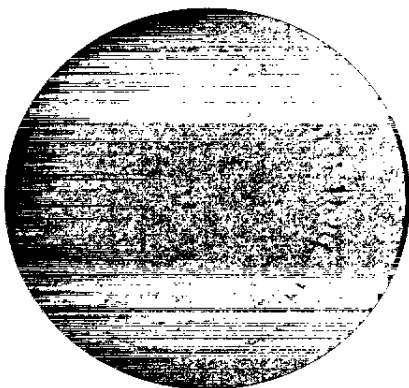
Date Formed: 08/03/1999

Chapter Governed By: 302A

This certificate has been issued on 08/04/99.

99 AUG -6 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



*Mary Kiffmeyer*  
Secretary of State.