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FILED

DEC 29 2004 P 12:47
FBI - TAMPA



December 29, 2004

VIA EXPRESS MAIL
Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Geyen Group South, Inc.

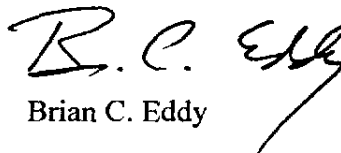
To Whom It May Concern:

Please find enclosed the following documents for filing:

1. Transmittal Letter;
2. Foreign Corporation Application for Geyen Group South, Inc.;
3. Original Certificate of Existence for Geyen Group South, Inc.; and
4. A check in the amount of \$87.50 for the filing fees.

If you have any questions concerning this filing, please contact me at 612-349-5686.

Very truly yours,


Brian C. Eddy

Leonard M. Addington
N. Walter Graft
Allen D. Barnard
Frank Vogl
Maurice W. Van Patten, Jr.
Morris E. Knopf
John A. Burton, Jr.
James C. Diranles
Roger B. Row, Jr.
Duane L. Paulson
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Judith A. Regosheske
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Gregory D. Soule
Cathy E. Gordin
Patrick B. Hennnessy
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Daniel R. W. Nelson
David L. Zinke
Steven R. Kruger
Paul E. Kaminiski
Ross C. Formell
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Catherine J. Courtney
Sarah Croppen Matheson
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Daniel A. Kaplan
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Michael H. Walker
David C. Murphy
Brian C. Lally
Rebecca A. Chaffee
Thomas G. Garry
David G. Schelzel
Daniel I. Grimsrud
Nancy J. Kravich
John D. Seane
Edward E. Shea
Kun JoDuc Donat
Dennis S. Puz, Jr.

BCE:hj

Encl.

Cc: Fred and Marleen Geyen

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James L. Best
1902-1906
Robert J. Flanagan
1896-1971

FOUNDED 1926

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

1 10 830 P 12:47

SUBJECT: Geyen Group South, Inc.
(Name of corporation - must include suffix)

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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:

Michael K. Galeski
(Name of Person)

Best & Flanagan
(Firm/Company)

225 South Sixth Street, Suite 4000
(Address)

Minneapolis, Minnesota 55402
(City/State and Zip code)

For further information concerning this matter, please call:

Michael K. Galeski at (612) 843-5803
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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.

FILED

DEC 30 P 12:1

DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Geyen Group South, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. December 17, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8615 Park Avenue, St Bonifacius, Minnesota 55375

(Principal office address)

8615 Park Avenue, St Bonifacius, Minnesota 55375

(Current mailing address)

8. Commercial cleaning

(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 NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

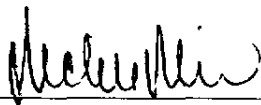
Plantation, Florida 33324

(City)

(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.



(Registered agent's signature)

Michele Miller
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred Geyen

Address: 8615 Park Avenue

St. Bonifacius, Minnesota 55375

Director: Marleen Geyen

Address: 8615 Park Avenue

St. Bonifacius, Minnesota 55375

B. OFFICERS

CEO: Marleen Geyen

Address: 8615 Park Avenue

St. Bonifacius, Minnesota 55375

President: Fred Geyen

Address: 8615 Park Avenue

St. Bonifacius, Minnesota 55375

Secretary: Marleen Geyen

Address: 8615 Park Avenue, St. Bonifacius, Minnesota 55375

Treasurer: Marleen Geyen

Address: 8615 Park Avenue, St. Bonifacius, Minnesota 55375

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

13. Marleen Geyen
(Signature of Director or Officer listed in number 12 of the application)

14. Marleen Geyen, CEO
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

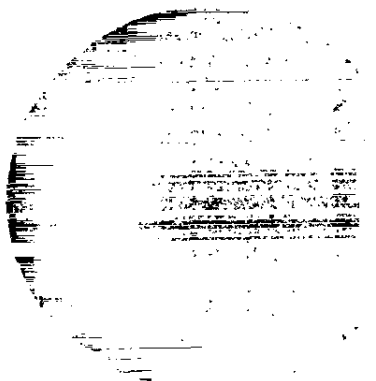
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Geyen Group South, Inc.

Date Formed: 12/17/2004

Chapter Governed By: 302A

This certificate has been issued on 12/20/04.



Mary Kiffmeyer
Secretary of State.