

# F05000000684

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## FOREIGN PROFIT QUALIFICATION

North Central Service, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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.

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1. North Central Service, 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. 41-1330323

(FEI number, if applicable)

4. 04/20/1978

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 227 1st Ave; Clearbrook, MN 56634

(Principal office address)

PO Box 213; Clearbrook, MN 56634

(Current mailing address)

8. Underground Construction

(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 System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

CT Corporation System

By: \_\_\_\_\_

Michele Miller

(Registered agent's 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: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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ALL HAS BEEN FILED

**B. OFFICERS**

President: Wayne Torgerson

Address: PO Box 213

Clearbrook, MN 56634

Vice President: Sheryll Torgerson

Address: PO Box 213

Clearbrook, MN 56634


Secretary: Sheryll Torgerson

Address: PO Box 213; Clearbrook, MN 56634

Treasurer: Sheryll Torgerson

Address: PO Box 213; Clearbrook, MN 56634

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

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

14. Sheryll Torgerson, Vice President  
(Typed or printed name and capacity of person signing application)

**DIRECTORS**

Wayne Torgerson  
PO Box 213  
Clearbrook, MN 56634

Sheryll Torgerson  
PO Box 213  
Clearbrook, MN 56634

Troy Torgerson  
7614 Filbert Lane Northeast  
Bemidji, MN 56601

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# 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.

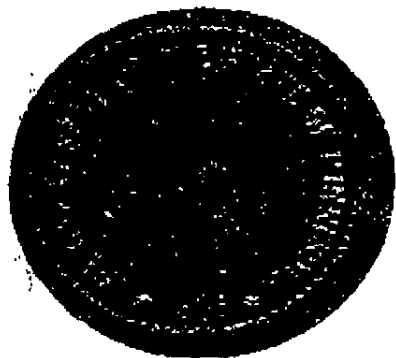
Name: North Central Service, Inc.

Date Formed: 04/20/1978

Chapter Governed By: 302A

This certificate has been issued on 02/03/05.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.