

F05-0000003930

2005 JUL -5 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

2005 JUL -5 P 2:39

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ferndale Development Corp.

(Name of corporation - must include suffix)

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:

Elizabeth ReiskytI, Esq.

(Name of Person)

Fredrikson & Byron, P.A.

(Firm/Company)

200 South Sixth Street, Suite 4000

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth ReiskytI

(Name of Person)

at (612) 492-7176

(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

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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

2005 JUL -5 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ferndale Development Corp.

(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. March 8, 2005

(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. 499 Bovey Road, Wayzata, Minnesota 55391

(Principal office address)

499 Bovey Road, Wayzata, Minnesota 55391

(Current mailing address)

8. Hold development real estate properties

(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: Michael O. Kane

Office Address: Gulfstream Development Kane Reality, 2975 Bobcat Village Center Road, Suite 100

North Port

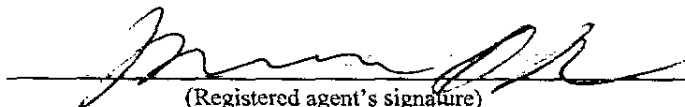
(City)

, Florida 34288

(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)

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

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Chairman: Owen V. Kane

Address: 499 Bovey Road, Wayzata, MN 55391

2005 JUL -5 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Michael O. Kane

Address: P.O. Box 3398, Placida, FL 33946-6069

Director: Donna Kane

Address: 499 Bovey Road, Wayzata, Minnesota 55391

B. OFFICERS

President: Michael O. Kane

Address: P.O. Box 3398, Placida, FL 33946-6069

Vice President: _____

Address: _____

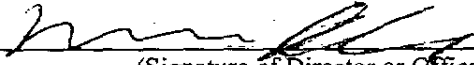
Secretary: Allison G. Kane

Address: P.O. Box 3398, Placida, FL 33946-6069

Treasurer: Donna M. Kane

Address: 499 Bovey Road, Wayzata, Minnesota 55391

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. Michael O. Kane, President
(Typed or printed name and capacity of person signing application)

ADDENDUM

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2005 JUL -5 P 2: 39

A. DIRECTORS

Director: Allison G. Kane

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: P.O. Box 3398, Placida, FL 33946-6069

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

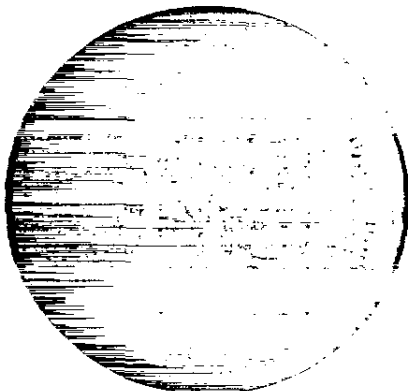
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 03/08/2005

Chapter Governed By: 302A

This certificate has been issued on 07/01/05.



Mary Kiffmeyer
Secretary of State.