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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

SAND COMPANIES, INC.

| | |
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| Certificate of Status | 1 |
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sand Companies, Inc.
(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:

Steve Snelling
(Name of Person)

Sand Companies, Inc.
(Firm/Company)

366 South Tenth Avenue
(Address)

Waite Park, MN 56387
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Snelling at (651) 492-6456
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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.

1. Sand Companies, 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. 41-1741095 (FEI number, if applicable)

4. December 28, 1992 (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. 366 South Tenth Avenue (Principal office address)

Waite Park, MN 56387 (Current mailing address)

8. Commercial 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston Florida 33331 (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) Mariesha Clark, 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.

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

A. DIRECTORS

Chairman: Leo M. Sand
Address: 366 South Tenth Avenue
Waite Park, MN 56387

Vice Chairman: None
Address: _____

Director: Michael C. Wendel
Address: 366 South Tenth Avenue
Waite Park, MN 56387

Director: Steve Snelling
Address: 366 South Tenth Avenue
Waite Park, MN 56387

B. OFFICERS

President: Michael C. Wendel
Address: 366 South Tenth Avenue
Waite Park, MN 56387

Vice President: Steve Snelling
Address: 366 South Tenth Avenue
Waite Park, MN 56387


Secretary: Scott Bailey
Address: 366 South Tenth Avenue, Waite Park, MN 56387

Treasurer: Scott Bailey
Address: 366 South Tenth Avenue, Waite Park, MN 56387

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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. Steve Snelling, Vice President and Director
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, Mark Ritchie, 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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Sand Companies, Inc.

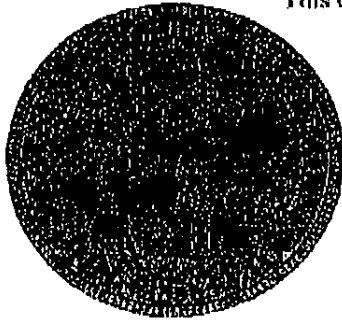
Date Formed: 12/28/1992

Chapter Governed By: 302A

Amendments Filed On:

- 12/28/1992 OR 324 Golfview Drv
Albany, MN 56307
- 12/18/1997 CN Sand Companies, Inc.
RO 366 S 10th Ave
White Park, MN 56387
- 11/01/1995 CS 200,000 SHARES/STOCK

This certificate has been issued on October 6, 2008



Mark Ritchie
Secretary of State.

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