

FO9000004857

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5358

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

See Cover

FOREIGN PROFIT/NONPROFIT CORPORATION  
API Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$11,570.00

\$2,070

RECEIVED

09 DEC -8 AM 11:10

FILED

09 DEC -4 AM 9:40

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



December 7, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

\*\*\* C T CORPORATION SYSTEM \*\*\*

SUBJECT: API GROUP, INC.  
REF: W09000053144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L78529.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000252233  
Letter Number: 809A00037304

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: API Group, 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," or "Certificate of Good Standing" 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:

Pat Kolb

Name of Person

API Group, Inc.

Firm/Company

1100 Old Hwy '8 NW

Address

New Brighton, MN 55112

City/State and Zip code

patrick.kolb@apigroupinc.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Kolb

Name of Person

at ( 651 ) 604-2766

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 Cop

☐ \$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.

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

API Group of MN, Inc.

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

2. Minnesota 3. 41-1858188  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/1999  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Old Hwy 8 NW, New Brighton, MN 55112  
(Principal office address)

same  
(Current mailing address)

8. Holding Company  
(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: C T Corporation System

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.*

C T Corporation System

By: Jeanne Nelson

(Registered agent's signature)

**Jeanne Nelson**  
**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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Russ Becker

Address: 1100 Old Hwy 8 NW

New Brighton, MN 55112

Vice President: Scott Hatfield

Address: 1100 Old Hwy 8 NW

New Brighton, MN 55112

Secretary: William Beadio

Address: 1100 Old Hwy 8 NW, New Brighton, MN 55112

Treasurer: Greg Keup

Address: 1100 Old Hwy 8 NW, New Brighton, MN 55112

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. Scott Hatfield, Controller & VP

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

**Attachment to Florida  
Officers & Directors**

- 1    Full Name:                    Lee Anderson  
     Officer/Director:           Director  
     Officer's Title:  
     Director's Title:           Director  
     Business Address:           1100 Old Hwy 8 NW  
     City:                        New Brighton  
     State:                        MN  
     ZIP Code:                    55112
- 2    Full Name:                    William Beadie  
     Officer/Director:           Officer, Director  
     Officer's Title:           Secretary  
     Director's Title:           Director  
     Business Address:           1100 Old Hwy 8 NW  
     City:                        New Brighton  
     State:                        MN  
     ZIP Code:                    55112
- 3    Full Name:                    J.R. Link  
     Officer/Director:           Director  
     Officer's Title:  
     Director's Title:           Director  
     Business Address:           1100 Old Hwy 8 NW  
     City:                        New Brighton  
     State:                        MN  
     ZIP Code:                    55112

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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: APi Group, Inc.

Date Formed: 12/06/1996

Chapter Governed By: 302A

This certificate has been issued on 12/03/09.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mark Ritchie*  
Secretary of State.