

Corporation 136,67528,1  
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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
SAFE STEP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned MARK WALLSKOG, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

SAFE STEP, INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of MINNESOTA,  
(State or Country)

was adopted on 12/18/2009, adopting the alternate

name of SAFE STEP INTERNATIONAL, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/18/2009

Mark Wallskog  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

PRESIDENT  
Title of person signing

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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. SAFE STEP, INC.**

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

**SAFE STEP INTERNATIONAL, INC.**

(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. 06-1648227**

(FEI number, if applicable)

**4. 9/13/2002**

(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. 12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378**

(Principal office address)

**12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378**

(Current mailing address)

**8. To engage in any activity or business permitted under the laws of the State of Florida.**

(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: A1A REGISTERED AGENT INC.

Office Address: 5647 110TH AVENUE NORTH

ROYAL PALM BEACH, Florida 33411  
(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.*

Imari Maki Tina Maki President  
(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.

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

A. DIRECTORS

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

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

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

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

Director: SUZANNE WALLSKOG

Address: 12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378

Director: MARK WALLSKOG

Address: 12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378

B. OFFICERS

President: MARK WALLSKOG

Address: 12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378

CEO: SUZANNE WALLSKOG

Address: 12400 PRINCETON AVE, SAVAGE, MINNESOTA 55378

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. MARK WALLSKOG, PRESIDENT  
(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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Safe Step, Inc.

Date Formed: 09/13/2002

Chapter Governed By: 302A

This certificate has been issued on 12/18/09.

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Mark Ritchie  
Secretary of State.