

F12000001078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

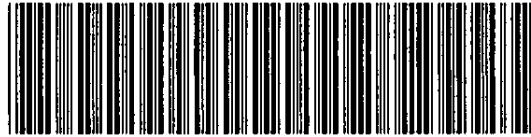
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Buren MAR 13 2012

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Tjernlund Products, 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:

Bob Tjernlund

Name of Person

Tjernlund Products, Inc.

Firm/Company

1601 Ninth Street

Address

White Bear Lake, MN 55110

City/State and Zip code

pburns@tjfans.com

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

For further information concerning this matter, please call:

Bob Tjernlund at ( 651 ) 426-2993

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

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. Tjernlund Products, 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. MN 3. 41-1000556  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/1973 5. Perpetual  
(Date of incorporation) (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. 1601 9th Street, White Bear Lake, MN 55110  
(Principal office address)

1601 9th Street, White Bear Lake, MN 55110  
(Current mailing address)

8. Manufacturing - fabricated metals  
(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)

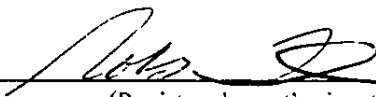
Name: Robert L. Tjernlund

Office Address: 4951 Normandy Court

Cape Coral, Florida 33904  
(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.*

X   
(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**

Chairman: Bob Tjernlund, Sr.

Address: 4951 Normandy Court

Cape Coral, FL 33904

Vice Chairman: Bob Tjernlund, Jr.

Address: 1601 9th Street

White Bear Lake, MN 55110-6794

Director: Tom Tjernlund

Dave Tjernlund

Address: 1601 9th Street

1601 9th Street

White Bear Lake, MN 55110-6794

White Bear Lake, MN 55110-6794

Director: Andrew Tjernlund

Address: 1601 9th Street

White Bear Lake, MN 55110-6794

**B. OFFICERS**

President: Tom Tjernlund

Address: 1601 9th Street

White Bear Lake, MN 55110-6794

Vice President: Bob Tjernlund, Jr.

Address: 1601 9th Street

White Bear Lake, MN 55110-6794

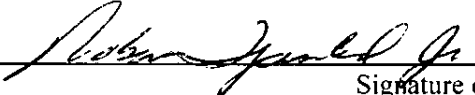
Secretary: Tom Tjernlund

Address: 1601 9th Street White Bear Lake, MN 55110-6794

Treasurer: Bob Tjernlund, Jr.

Address: 1601 9th Street White Bear Lake, MN 55110-6794

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

13.    
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.  Robert Tjernlund, Jr.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
HALL AT 145 WEST FIFTH ST  
ST. PAUL, MN 55102

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Tjernlund Products, Inc.

Date filed: 05/30/1973

File Number: 2G-1108

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 01/05/2012

This certificate has been issued on: 02/27/2012



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota