Division of Corporations

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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 : (850)222-1092 Phone : (850)878-5368 Fax Number

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION ALBERSMAN & ARMSTRONG, LTD. CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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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.

| | an & Armstrong, Ltd. Corcopporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.") | . * |
|------------------------------------|---|---|
| | | me adopted for the purpose of transacting business in Florida) |
| Minneso | | 3. 04-3632179 |
| • | under the law of which it is incorporated) | (FEI number, if applicable) |
| 04-02-20 | 002 | 5. perpetual |
| (Dat | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| N/A | | |
| | (Date first transacted busines (SEE SECTIONS 607.1501 & 60 | ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) |
| 333 Was | hington Avenue North, S | Suite 107, Minneapolis, MN 55401 |
| | (Principal office s | |
| 222 Mach | sington Avanus North Sui | 4- 407 Mi NAN CC404 |
| JJJ VVdSI | iiriyton Avenue North, Sur | te 107. Minneadolis. Min 55401 |
| JJJ WASI | (Current mailing | te 107, Minneapolis, MN 55401 |
| | | address) |
| Airport L | (Current mailing and side and Urban Plant | address) |
| Airport L | (Current mailing and Side and Urban Plants) of corporation authorized in home state o | address) |
| Airport L (Purpose) Name and stre | (Current mailing and Side and Urban Planis) of corporation authorized in home state of et address of Florida registered agent: (| address) |
| Airport L | (Current mailing and Side and Urban Plants) of corporation authorized in home state of et address of Florida registered agent: (NRAI Services, Inc. | ning r country to be carried out in state of Florida) (P.O. Box NOT acceptable) |
| Airport L (Purpose) Name and stree | (Current mailing and Side and Urban Planis) of corporation authorized in home state of et address of Florida registered agent: (| ning r country to be carried out in state of Florida) (P.O. Box NOT acceptable) Road |
| Airport L (Purpose) Name and stre | (Current mailing and Side and Urban Plants) of corporation authorized in home state of et address of Florida registered agent: (NRAI Services, Inc. | ning r country to be carried out in state of Florida) (P.O. Box NOT acceptable) |

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.

~ Norine Nagel-Asst. 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: David Albersman | | | | |
| Address: 333 Washington Avenue North, Suite 107 | | | | |
| Minneapolis, MN 55401 | | | | |
| Vice Chairman: Don Armstrong | | | | |
| Address: 333 Washington Avenue North, Suite 107 | | | | |
| Minneapolis, MN 55401 | | | | |
| Director: | | | | |
| Address: | | | | |
| | | | | |
| Director: | | | | |
| Address: | | | | |
| | | | | |
| B. OFFICERS | | | | |
| President: David Albersman | | | | |
| Address: 333 Washington Avenue North, Suite 107 | | | | |
| Minneapolis, MN 55401 | <u>,, ₹</u> , | r: | | |
| Vice President: Don Armstrong | | n Ú | | |
| Address: 333 Washington Avenue North, Suite 107 | - 95X | | | |
| Minneapolis MN 55401 | | ֓֞֝֟֝֟֝֟֝֟֝֟֝֟֝֓֓֓֟֝֟֝֟֝֟֝֟֝֓֓֓֟֝֟֝֝֟֝֟֝֝֓֓֓֝֟֝֝֟֝ | | |
| | | - | | |
| Secretary: | → → → | | | |
| Address: | × × | | | |
| Treasurer: | <u>s</u> | | | |
| Address: | | | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | | | | |
| 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. | | | | |
| Don Armstrong, Senior Vice President | | | | |
| (Typed or printed name and capacity of person signing application) | , | | | |

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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:

Albersman & Armstrong, 1.id.

Date Filed:

04/02/2002

File Number:

12C-163

Minnesota Statutes, Chapter:

302A

Home Jurisdiction:

Minnesota

This certificate has been issued on:

06/21/2013



Mark Ritchie

Secretary of State State of Minnesota 15 OOL 11 PM 4:38

ALBERSMAN ARMSTRONG

UNION PLAZA BLDG, SUITE 107 333 WASHINGTON AVENUE N MIKNEAPOUS, NN 55401 P 612-349-2778

July 25, 2013

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FI 32301

RE: New Filing Status

To whom it may concern,

On July 1st, our company mailed, via FedEx, a new filing application which arrived at your office on July 2nd. This filing application was rejected by you because our company name did not include the suffix of "Corporation". We subsequently resubmitted a new filing application with the help of NRAI Corporate Services. This new application was accepted and filed. This letter is to inform you that we will not be resubmitting the original filing application.

Don Armstrong Albersman & Armstrong, Ltd. 612-348-2778

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