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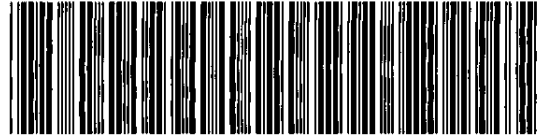
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
16 JUN 13 AM 10:52  
SUPERVISOR OF FILINGS

JUN 14 2016

S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 176695 8015895  
AUTHORIZATION :   
COST LIMIT : \$70.00

ORDER DATE : June 10, 2016  
ORDER TIME : 8:53 AM  
ORDER NO. : 176695-005  
CUSTOMER NO: 8015895

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TALLAHASSEE, FL 32306  
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FOREIGN FILINGS

NAME: MERJENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Merjent, 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:

Anna Dosen

|  |  |
|--|--|
| Merjent, Inc.                          | Name of Person   |
| 800 Washington Avenue North, Suite 315 | Firm/Company   |
| Minneapolis, MN, 55401                 | Address  |
|  | City/State and Zip code  |
| adosen@merjent.com                     | E-mail address: (to be used for future annual report notification) |

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

|                |           |                          |
|----------------|-----------|--------------------------|
| Anna Dosen     | 612       | 354-4286                 |
| Name of Person | Area Code | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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.*

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

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

2. Minnesota 3. 20-1467428  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 2004 5. Perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. Anticipate Q3 2016  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
 (Principal office address)

Same as above  
 (Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
 (City) (Zip code)

9. 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.*

Corporation Service Company  
 By:   
 (Registered agent's signature)

Courtney Williams  
 Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: John W. Muchlhausen  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

Vice Chairman: William A. Braun  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

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

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

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TALLMADGE, MN  
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**B. OFFICERS**

President: John W. Muchlhausen  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

Vice President: William F. VonSec  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

Secretary: Joseph G. Sedarski  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

Treasurer: Recent Departure -- Currently Recruiting for this Position  
800 Washington Avenue North, Suite 315, Minneapolis, MN, 55401  
Address: \_\_\_\_\_

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Joseph G. Sedarski, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

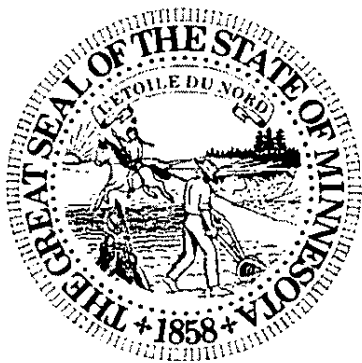
**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, 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: Merjent, Inc.  
Date Filed: 08/04/2004  
File Number: 996175-2  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/06/2016

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUN 13 AM 11:37



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota