

F14000002106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700259470897

RECEIVED
DEPARTMENT OF STATE
14 MAY 13 PM 1:54

FILED
-14 MAY 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 130045 7846099

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 2014

ORDER TIME : 12:20 PM

ORDER NO. : 130045-005

CUSTOMER NO: 7846099

FOREIGN FILINGS

NAME: BECKER ARENA PRODUCTS 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: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. BECKER ARENA PRODUCTS:INC

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

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

2. MN

(State or country under the law of which it is incorporated)

3. 36-3616229

(FBI number, if applicable)

4. 12/02/1988

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2014

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

7. 6611 WEST HIGHWAY 13

(Principal office address)

SAVAGE MN 55378

(Current mailing address)

8. TO SELL OUR PRODUCTS IN FL AND FULFILL CONTRACTS TO INSTALL HOCKEY ARENAS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Madonna Malinowski

(Registered agent's signature)

Madonna Malinowski, Assistant VP

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.

FILED
14 MAY 13 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES BECKER

Address: 6611 WEST HWY 13

SAVAGE MN 55378

Vice President: GAIL BECKER

Address: 6611 WEST HIGHWAY 13

SAVAGE MN 55378

Secretary: _____

Address: _____

Treasurer: LAURIE PRESTON

Address: 6611 WEST HWY 13 SAVAGE MN 55378

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. LAURIE PRESTON, TREASURER

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

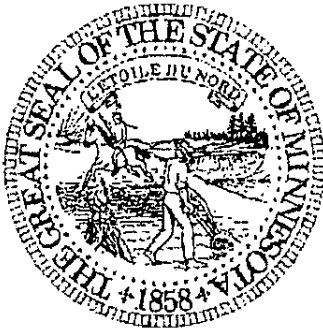
FILED
14 MAY 13 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Becker Arena Products, Inc.
Date Filed: 12/02/1988
File Number: 6D-93
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 04/15/2014



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

14 MAY 13 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA