

F000000000207

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: ALLEN INTERACTIONS 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", 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: 200003098262--6  
-01/10/00--01093--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Martin K. Lipshutz  
(Name of Person)

ALLEN INTERACTIONS INC.  
(Firm/Company)

8000 West 78th Street, Suite 450  
(Address)

Minneapolis, MN 55439  
(City/State/Zip)

FILED  
00 JAN 10 AM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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Should you need to call someone concerning this matter, please call:

Martin K. Lipshutz at (612) 947-5383  
(Name of Person) (Area Code & Daytime Telephone Number)

F-207

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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. ALLEN INTERACTIONS INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MINNESOTA 3. 41-1756542  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/03/93 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 15, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 14028 ELLESMERE DRIVE, TAMPA, FLORIDA 33624  
(Principal office address)
- b. 8000 West 78th Street, Suite 450, MPLS, MN 55439  
(Current mailing address)
8. TO SELL interactive multimedia consulting services  
(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 or Mail Drop Box NOT acceptable)  
Name: Nikki Dominique  
Office Address: 14028 ELLESMERE DRIVE  
TAMPA, FLORIDA, Florida 33624  
(Zip code)

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**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.

Nikki Dominique 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: Michael W. Allen

Address: 8000 West 78th Street, Suite 450  
Mpls, MN 55439

Director  
Vice Chairman: Martin K. Lipshutz

Address: 8000 West 78th Street, Suite 450  
Mpls, MN 55439

Director: Mark Palma

Address: Hirshaw + Culbertson

3100 Piper Jaffray Tower, 222 So. 9th St, Mpls, MN 55402

Director: Ted Koenecke

Address: Life Touch, Inc.

11000 Viking Drive, Eden Prairie, MN 55344

B. OFFICERS

CEO  
President: Robert Michael W. Allen

Address: 8000 West 78th Street, Suite 450  
Mpls, MN 55439

Vice President: Martin K. Lipshutz

Address: 8000 West 78th Street, Suite 450  
Mpls, MN 55439

Secretary: Mark Palma

Address: Hirshaw + Culbertson

3100 Piper Jaffray Tower, 222 So. 9th Street, Mpls, MN 55402

Treasurer: Martin K. Lipshutz

Address: 8000 West 78th Street, Suite 450  
Mpls, MN 55439

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

13. Martin K. Lipshutz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin K. Lipshutz, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

I, Mary Kiffmeyer, 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.

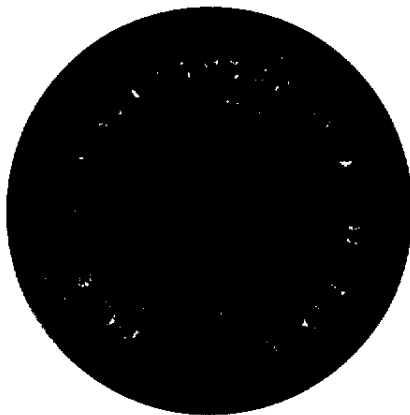
Name: Allen Interactions Inc.

Date Formed: 08/03/1993

Chapter Governed By: 302A

This certificate has been issued on 12/30/99.

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00 JAN 10 AM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Mary Kiffmeyer*  
Secretary of State.