

# F000000000/202

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Activar Properties, 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:

Barbara J. Lien

(Name of Person)

Activar Properties, Inc.

(Firm/Company)

7808 Creekridge Circle, Suite 200

(Address)

Minneapolis, MN 55439

(City/State/Zip)

200003074092--0

-12/17/99--01069--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

200003074092--0

-03/02/00--01003--003

\*\*\*1150.00 \*\*\*1150.00

W99-29289

Should you need to call someone concerning this matter, please call:

Barbara J. Lien

(Name of Person)

at ( 612 ) 944-3533

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REC'D  
DIVISION OF STATE  
CORPORATIONS  
00 FEB 29 PM 1:00

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

AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 23, 1999

BARBARA J. LIEN  
7808 CREEKRIDGE CIRCLE  
SUITE 200  
MINNEAPOLIS, MN 55439

SUBJECT: ACTIVAR PROPERTIES, INC.  
Ref. Number: W99000029289

00 FEB 29 PM 1:00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for ACTIVAR PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00060080

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

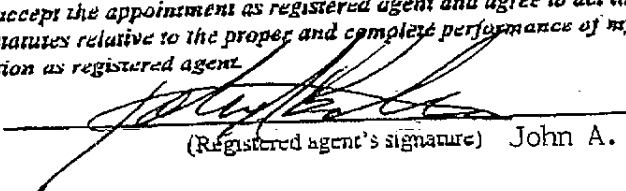
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Activar Properties, 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. 41-1752377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/03/1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439  
(Current mailing address)
8. Equipment leasing  
(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: John A. Baker  
Office Address: 5758 Corporation Circle  
Fort Myers, Florida, 33905  
(Zip code)

00 FEB 29 PM 1:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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.*

  
(Registered agent's signature) John A. Baker

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)Chairman. Richard F. McNamaraAddress: 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439

Vice Chairman. \_\_\_\_\_

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

Director: James L. ReissnerAddress: 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439

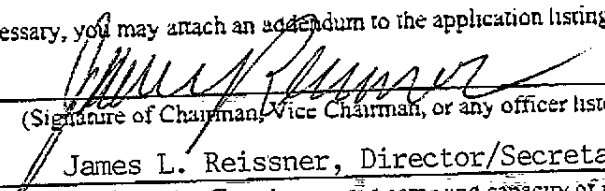
Director: \_\_\_\_\_

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

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President/CEO Richard F. McNamaraAddress: 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439

Vice President. \_\_\_\_\_

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

Secretary: James L. ReissnerAddress: 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439Treasurer: James L. ReissnerAddress: 7808 Creekridge Circle, Suite 200  
Minneapolis, MN 55439**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. James L. Reissner, Director/Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 PM 1:00

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: Activar Properties, Inc.

Date Formed: 05/03/1993

Chapter Governed By: 302A

This certificate has been issued on 12/08/99.

00 FEB 29 PM 1:00

SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
1000 N. KANAWHA AVENUE  
SALT LAKE CITY, UT 84119



*Mary Kiffmeyer*  
Secretary of State.