

# F00000002132

Mae-k Construction

Requester's Name

1001 Dexter Street

Address

Prescott, WI 54021

City/State/Zip

Phone #

200003183732--9

-03/24/00--01103--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 18 AM 9:30

FILED

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

Updater  
Verifier ☐ Annual Report  
☐ Fictitious Name  
Acknowledgement

W. P. Verifier

DCC

### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1st date first  
transact business

Examiner's Initials

5 pages

CR2E031(7/97)

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F00000002132

780, 644, 671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2000

MAC-K CONSTRUCTION  
1001 DEXTER STREET  
PRESCOTT, WI 54021

SUBJECT: MAC-K CONSTRUCTION CO. OF MINNESOTA  
Ref. Number: W00000008866

We have received your document for MAC-K CONSTRUCTION CO. OF MINNESOTA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 200A00018204

**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. MAC-K CONSTRUCTION COMPANY OF MINNESOTA, 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. 41-1804091  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 21, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1001 DEXTER ST.  
PRESOTT, WISC 54021  
(Current mailing address)
8. GENERAL CONTRACTING  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.

C T Corporation System  
Michele A. Johnson, Asst. Secy.  
(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 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: BERNARD McCLALLAN

Address: 1001 DEXTER ST.  
Prescott, Wisc 54021

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: BERNARD McCLALLAN

Address: 1001 DEXTER ST.  
Prescott, Wisc 54021

Vice President: \_\_\_\_\_

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

Secretary: ANNE McCLALLAN

Address: 1001 DEXTER ST.  
Prescott, Wisc 54021

Treasurer: \_\_\_\_\_

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

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

13. ANNE McCLALLAN  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANNE McCLALLAN CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
00 APR 18 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Mac-K Construction Co. of Minnesota

Date Formed: 04/21/1995

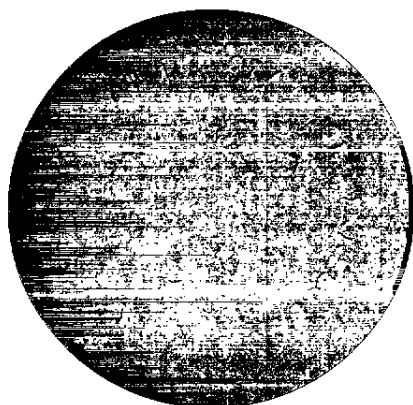
Chapter Governed By: 302A

This certificate has been issued on 03/07/00.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 18 AM 9:30

FILED



*Mary Kiffmeyer*  
Secretary of State.