

Document Number

F00000002300

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

300003225013--3

-04/26/00-01059-018
*****78.00 *****78.00

CORPORATION(S) NAME

RFC Construction Funding Corp.

00 APR 26 PM 1:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Profit



NonProfit



Limited Liability Company



Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

00 APR 26 PM 1:20
00 APR 26 AM 11:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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THANKS

LAURA EARN

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W.P. Verifier

CR2E031 (1-89)

**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. RFC Construction Funding Corp.

(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. Delaware

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

3. 41-1925730

(FEI number, if applicable)

4. September 17, 1998

(Date of incorporation)

5. Perpetual

(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. 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

(Current mailing address)

8. Any lawful act or activity and to exercise any powers permitted to corporations under the General Corp. Law of Delaware

(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 R. Justensen, Asst. Secy.

(Registered agent's signature)

Michele R. Justensen

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: Bruce J. Paradis, Director

Address: 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

Vice Chairman: Davee L. Olson, Director

Address: 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

Director: David C. Walker

Address: 3031 West Grant Boulevard, Suite 695

Detroit, Michigan 48201

Director: Curtis R. Fisher

Address: 209 South Second, Suite 400

Mankato, Minnesota 56001

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

President: Bruce J. Paradis

Address: 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

Vice President: Donald V. Pierce

Address: 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

Secretary: Michael J. Seats

Address: 8400 Normandale Lake Boulevard, Suite 600

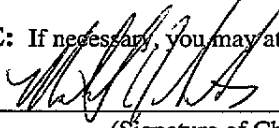
Minneapolis, Minnesota 55437

Treasurer: Douglas B. Hultberg

Address: 8400 Normandale Lake Boulevard, Suite 600

Minneapolis, Minnesota 55437

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. Michael J. Seats, Secretary

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE
DELAWARE, DO HEREBY CERTIFY "RFC CONSTRUCTION FUNDING CORP."
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF
APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 2000 11:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 1:20



Edward J. Freel
Edward J. Freel, Secretary of State

2945612 8300

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AUTHENTICATION:

DATE:

0399644

04-25-00