

F00000003092

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Banks Brothers Construction, 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:

Jodi Rother
(Name of Person)
Banks Brothers Construction, Inc
(Firm/Company)
2402 University Avenue, Suite 301A
(Address)
St. Paul, MN 55114
(City/State/Zip)

100003186631--1
-03/28/00--01023--002
*****70.00 *****70.00

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

Jodi Rother at (651) 644-1723
(Name of Person) (Area Code & Daytime Telephone Number)

W-8554

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00MAY 31 AM 8:47

FILED
6/11

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

7p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

JODI ROTHER
BANKS BROTHERS CONSTRUCTION, INC.
2402 UNIVERSITY AVENUE, SUITE 301-A
ST. PAUL, MN 55114

SUBJECT: BANKS BROTHERS CONSTRUCTION, INC.
Ref. Number: W00000008554

FILED
00 MAY 31 AM 8:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

We have received your document for BANKS BROTHERS CONSTRUCTION, INC. and your check(s) totaling \$70.00. 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.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00017601



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

JODI ROTHER
BANKS BROTHERS CONSTRUCTION, INC.
2402 UNIVERSITY AVENUE, SUITE 301-A
ST. PAUL, MN 55114

SUBJECT: BANKS BROTHERS CONSTRUCTION, INC.
Ref. Number: W00000008554

FILED
00 MAY 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BANKS BROTHERS CONSTRUCTION, 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:

Thank you for correcting and returning your application. You must still submit the certificate of existence from Minnesota, as requested in our previous letter. A copy of the letter is attached.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00021213



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

JODI ROTHER
BANKS BROTHERS CONSTRUCTION, INC.
2402 UNIVERSITY AVENUE, SUITE 301-A
ST. PAUL, MN 55114

SUBJECT: BANKS BROTHERS CONSTRUCTION, INC.
Ref. Number: W00000008554

FILED
00 MAY 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BANKS BROTHERS CONSTRUCTION, 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:

Attached are copies of our two previous letters. What you have submitted is a certified copy of the original filing. Because this is not the same as the certificate we require, we are returning it to you. The certificate we require is a single page with no copies attached, and it states that your filing is still active in Minnesota. Please contact the Minnesota Secretary of State to obtain the proper certificate. The certificate must be an original (not a photocopy) and can be no more than 90 days old when we receive it.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00027556

**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. Banks Brothers Construction, 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. St. Paul, MN 3. 41-1809493
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/94 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. 2402 University Avenue, Suite 301A
St. Paul, MN 55114
(Current mailing address)
8. General Contractor
(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: Frank Trytek
Office Address: 3220 37th Street
Orlando, FL 32839, Florida, _____
(Zip code)

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00 MAY 31 AM 8:47
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TALLAHASSEE FLORIDA

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.

Frank Trytek
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David S. Banks

Address: 2116 Knapp Street
St. Paul MN 55108

Vice President: Stephen G. Banks

Address: 300 Seymour Place Southeast
Minneapolis, MN 55414

Secretary: Christopher Hess

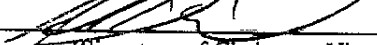
Address: 740 River Drive
St. Paul, MN 55116

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13.  Stephen Banks, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(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 issued.

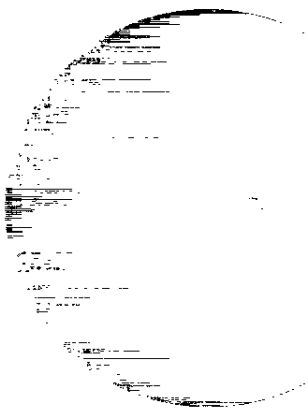
Name: Banks Brothers Construction, Inc.

Date Formed: 03/17/1995

Chapter Governed By: 302A

This certificate has been issued on 05/19/00.

FILED
00 MAY 31 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.