

FO1000001464 4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Merlin Development, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800003853898--1  
-03/15/01--01045--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Leslie L. Skarra

(Name of Person)

Merlin Development, Inc.

(Firm/Company)

181 Cheshire Lane, #500

(Address)

Plymouth, MN 55441-5465

(City/State and Zip code)

For further information concerning this matter, please call:

James B. Hickman

(Name of Person)

at ( 763 ) 420-2533

(Area Code & Daytime Telephone Number)

**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

FILED  
01 MAR 15 PM 9 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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
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3/19

**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. Merlin Development, 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. 41-1640918  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 9, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 181 Cheshire Lane, #500, Plymouth, MN 55441-5465  
(Principal office address)
- (Same as above)  
(Current mailing address)
8. Food research and development  
(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: Leslie L. Skarra
- Office Address: 1424 SW 48th Terrace
- Cape Coral, Florida 33914  
(City) (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.*

Leslie L. Skarra

(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.

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01 MAR 15 PM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leslie L. Skarra  
Address: 1524 S.W. 48th Terrace  
Cape Coral, FL 33914  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Leslie L. Skarra  
Address: 1524 S.W. 48th Terrace  
Cape Coral, FL 33914  
Vice President: None  
Address: \_\_\_\_\_  
Secretary: Sue Carlson  
Address: 181 Cheshire Lane, #500, Plymouth, MN 55441-5465  
Treasurer: Leslie L. Skarra  
Address: 1524 S.W. 48th Terrace, Cape Coral, FL 33914

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

13. Leslie L. Skarra  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Leslie L. Skarra (President and sole shareholder)  
(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.

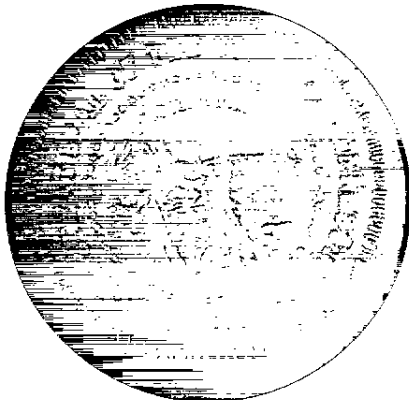
Name: Merlin Development, Inc.

Date Formed: 05/09/1989

Chapter Governed By: 302A

This certificate has been issued on 02/06/01.

FILED  
01 MAR 15 PM 9:35  
SECRETARY OF STATE  
TALLMADGE, MINN.



*Mary Kiffmeyer*  
Secretary of State.