

FOI 600002262

CT CORPORATION SYSTEM

April 20, 2001

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Duinink Bros, Inc. (the "Company")

600004064356--5
-04/24/01--01091--001
*****87.50 *****87.50

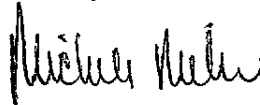
Dear Sir/Madam:

Enclosed for filing in connection with the above referenced Company, please the following:

1. Application for Authorization to Transact Business (original and photocopy);
2. Original Good Standing Certificate; and
3. The Company's check in the amount of 87.50 for filing fees due.

Upon completion of recording, please return a Certificate of Status and Certified Copy of the filing to my attention in the enclosed self-addressed, stamped envelope. If you have any questions, please do not hesitate to call me at 1-800-626-1773.

Sincerely,



Michele Miller
Customer Specialist

Enclosures

401 Second Avenue, South
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

FILED
APR 24 PM 9:12

with
4/30

**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. Duininck Bros., 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. 41-1552654
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/25/86 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. 408 6th Street Prinsburg, MN 56281
(Principal office address)
PO Box 208 Prinsburg, MN 56281
(Current mailing address)
8. All phases of golf course construction
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(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 APR 24 PM 9:12
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Willis Duininck 14100 Wrangler Road Rapid City, SD 57702

Address: 14100 Wrangler Road
Rapid City, SD 57702

Vice Chairman: Harris Duininck

Address: 408 6th Street
Prinsburg, MN 56281

Director: Curtis Duininck

Address: 9 Palmetto Ct
Trophy Club, TX 76262

Director: Willis Duininck

Address: 14100 Wrangler Road
Rapid City, SD 57702

B. OFFICERS

President: Willis Duininck

Address: 14100 Wrangler Road
Rapid City, SD 57702

Vice President: Harris Duininck

Address: 408 6th Street
Prinsburg, MN 56281

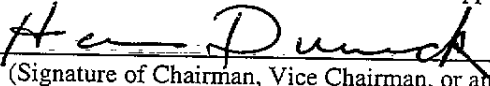
Secretary: Norman Duininck

Address: 408 6th Street Prinsburg, MN 56281

Treasurer: Curtis Duininck

Address: 9 Palmetto Ct Trophy Club, TX 76262

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. Harris Duininck Vice-President
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
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.

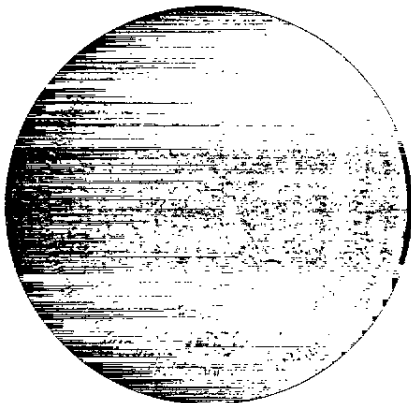
Name: Duininck Bros, Inc.

Date Formed: 03/25/1986

Chapter Governed By: 302A

This certificate has been issued on 03/15/01.

FILED
01 APR 24 PM 9:12
TALLMAN, PAUL J.



Mary Kiffmeyer
Secretary of State.