

TO:

Registration Section

Division of Corporations

200004273452_-5

-05/21/01--01106--012

SUBJECT:

Clement Enterprises, Inc.

*****87.50 ****87.50

(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:

Paul V. Sween	÷				
Adams, Rizzi & Sween, P.A.	(Nar	me of Person)	Wol	-1	(886
	(Firr	n/Company)			
300 First Street NW					
	(,	Address)		v	-
Austin, MN 55912					
	(City/S	tate and Zip code)			
(Name of Person) STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	at <u>(50</u> (A	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	ET OF STATE SSLE FLORIDA	01 JUL 17 AH 10: 24	TI
Enclosed is a check for the following amount of the state of the following amount of the following amo	Fee &	S78.75 Filing Fee & G Certified Copy	3 \$87.50 F Certific Certifie	ate of	Status &

SP

ADAMS ◆ RIZZI ◆ SWEEN

a professional association ATTORNEYS AT LAW 300 FIRST STREET NW AUSTIN, MINNESOTA 55912

PAUL V. SWEEN STEVEN T. RIZZI, JR. DEAN K. ADAMS ERIN E. LINDHART

Established 1887

TELEPHONE (507) 433-7394

R.C. ALDERSON (1893-1986)
*RAYMOND B. ONDOV
*GARY E. LEONARD
*OF COUNSEL

FAX (507) 433-8890

May 17, 2001

72946

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Clement Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Transmittal Letter.
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 3. Check in the amount of \$87.50 for filing fee, Certificate of Status & Certified Copy.

Our office called the Minnesota Secretary of State to request a Certificate of Existence. We were informed that we do not use the Certificate of Existence here in Minnesota. Minnesota's comparable document to the Certificate of Existence is the Certificate of Good Standing Long Form.

On April 11, 2001, we requested a Certificate of Good Standing Long Form from the Minnesota Secretary of State's office. We have now been informed that the Secretary of State's office is one (1) month behind on the requests for Certificates of Good Standing and that we will not be in receipt of the Certificate until the end of May, early June. I have enclosed with this correspondence a copy of the Articles of Incorporation of Clement Enterprises, Inc. and Certificate of Incorporation of Clement Enterprises, Inc., in hopes that you can process the Application by Foreign Corporation for Authorization to Transact Business in Florida with this information. Once we receive the Certificate of Good Standing Long Form from the Minnesota Secretary of States Office, I will forward it to your attention.

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I thank you in advance for your attention to this request. Please feel free to call if you have any questions.

Sincerely,

ADAMS, RIZZI, & SWEEN, P.A.

By: Paul V. Sween

dso enclosures

cc: Conrad Clement and Mark Molder

SEVERENCE PERSONAL SEVERENCE PERSONAL TO AM IO: 24



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2001

PAUL V. SWEEN ADAMS, RIZZI & SWEEN, P.A. 300 FIRST STREET NW AUSTIN, MN 55912

SUBJECT: CLEMENT ENTERPRISES, INC.

Ref. Number: W01000011886

We have received your document for CLEMENT ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We cannot file any applications without the certificate of existence the law requires. When you receive the certificate from Minnesota, please forward it directly to my attention, with a copy of this letter.,

Please return 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: 001A00032094

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ADAMS ♦ RIZZI ♦ SWEEN

a professional association ATTORNEYS AT LAW 300 FIRST STREET NW AUSTIN, MINNESOTA 55912

PAUL V. SWEEN STEVEN T. RIZZI, JR. DEAN K. ADAMS ERIN E. LINDHART

Established 1887

TELEPHONE (507) 433-7394

R.C. ALDERSON (1893-1986) *RAYMOND B. ONDOV *GARY E. LEONARD *OF COUNSEL

July 6, 2001

FAX (507) 433-8890

72946

CERTIFIED MAIL-RETURN RECEIPT REQUESTED Certified No. 7099 3220 0002 3633 8775

Lee Rivers, Document Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

CLEMENT ENTERPRISES, INC. Ref. Number W01000011886

Dear Lee Rivers:

We have now received the Long Form Certificate of Good Standing from the Minnesota Secretary of State's Office and it is enclosed. Also enclosed is a copy of your letter of May 24, 2001.

Will you please now file in your office Clement Enterprises, Inc.'s Application by Foreign Corporation to Transact Business in Florida

Please let me know if you need anything further from us.

Sincerely

ADAMS, RIZZI & SWEEN, P.A

By: Paul V. Sween

PVS:jkw

enclosures

cc: Conrad D. Clement and Mark Molder

(w/copy enclosures)

APPLICATION BY FC LIGN CORPORATION FOR AUTH LIZATION 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. Clement E	nterprises, Inc. ration; must include the word "INCORPOR	A TE	D" "CONTRANTY" "COPPORATION"	<u> </u>	
words or abbrev	ration; must include the word incorport in language as will cle r partnership if not so contained in the name	early	indicate that it is a corporation instead of	a	
2. Minnesota			41 1941417		
	under the law of which it is incorporated)	'	(FEI number, if applicable	<u> </u>	_
4. <u>5/27/99</u>		5,	Perpetual	41	_
(Date	e of incorporation)		(Duration: Year corp. will cease to exist	or "perpetual")	1
6. Upon qual	ification				
(Date first transa	cted business in Florida. If corporation has (SEE SECTIONS 607.1	not 1501.	transacted business in Florida, insert "upo 607.1502 and 817.155, F.S.)	n qualification.	")
7. 105 East	Oakland Avenue, Austin, MN 55	5912		····	_
	(Principal office	addı	ess)		
105 East	Oakland Avenue, P.O. Box 366	, A1	stin, MN 55912-0366		
	(Current mailing	addı	ress)		
8. Variety	of business enterprises				_
(Purpose(s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)	₹., 0	
9. Name and str	eet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box <u>NOT</u> ac	:ceptable)	oreque)
Name:	Conrad D. Clement				<u> </u>
ranc.				7	3-5-1
Office Address:	4441 Orange Blvd.			AM IO: 24 EE FLORID	
	Sanford		, Florida <u>32771</u>	108 108 108 108 108	
	(City)		(Zip code)	A CE	
10. Registered	agent's acceptance:			,*	7 1 .

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.

Conrad D. Clement (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.

12x Names and business addres of officers and/or directors:

A. DIREC	JURS
Chairman:	Conrad D. Clement
Address: _	105 East Oakland Avenue, Austin MN 55912
Vice Chairm	nan:
Director: _	Conrad D. Clement
	105 East Oakland Avenue, Austin, NN 55912
Director:	
	SEE B
	COPE N
B. OFFIC	
President:	Conrad D. Clement
Address:	105 East Oakland Avenue, Austin, MN 55912
Vice Presider	nt:
	the second secon

Secretary::: .	Conrad D. Clement
Address:	105 East Oakland Avenue, Austin, MN 55912
Treasurer:	Conrad D. Clement
Address:	105 East Oakland Avenue, Austin, MN 55912
NOTE: If	ecessary, you may attach an addendum to the application listing additional officers and/or directors.
13. <u> </u>	Wimin S-
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Conrad D. Clement, Chairman
	(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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Clement Enterprises, Inc.

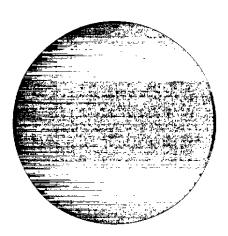
Date Formed: 05/27/1999

Chapter Governed By: 302A

Amendments Filed On: There are no amendments for this file.

This certificate has been issued on 07/05/01.

O1 JUL 17 AM ID: 24
SECAL PARKS SEE FLORID



Mary Hiffmager Secretary of State.