

# FOI 000004063

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Canadian Financial Corp. and Subs  
(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:

Shiva Anderson  
(Name of Person)

Shelter Corporation  
(Firm/Company)

900 Second Avenue South, Suite 880  
(Address)

Minneapolis, MN 55402  
(City/State/Zip)

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 TALLAHASSEE, FLORIDA

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 -07/17/01--01047--002  
 \*\*\*1950.00 \*\*\*1950.00

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

500003529285--8  
 -01/09/01--01035--008  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Shiva Anderson at ( 612 ) 341-7825  
 (Name of Person) (Area Code & Daytime Telephone Number) **W01-713**

### 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2001

SHIVA ANDERSON  
900 2ND AVE SOUTH, STE 880  
MINNEAPOLIS, MN 55402

SUBJECT: CANADIAN FINANCIAL CORP AND SUBS  
Ref. Number: W0100000713

We have received your document for CANADIAN FINANCIAL CORP AND SUBS and your check(s) totaling \$1950.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 201A000420316

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TALLAHASSEE, FLORIDA

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# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 11, 2001

RE: Canadian Financial Corporation and Subs

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1998 of \$450.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2001

SHIVA ANDERSON  
900 SECOND AVENUE SOUTH, STE 880  
MINNEAPOLIS, MN 55402

SUBJECT: CANADIAN FINANCIAL CORPORATION AND SUBS  
Ref. Number: W0100000713

We have received your document for CANADIAN FINANCIAL CORPORATION AND SUBS and your check(s) totaling \$87.50. 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 to this office.)

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, and 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.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00001384

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 2001

SHIVA ANDERSON  
900 SECOND AVENUE SOUTH, STE 880  
MINNEAPOLIS, MN 55402

SUBJECT: CANADIAN FINANCIAL CORPORATION AND SUBS  
Ref. Number: W0100000713

We have received your document for CANADIAN FINANCIAL CORPORATION AND SUBS and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CANADIAN FINANCIAL CORPORATION AND SUBS has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did

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not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, 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.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00010318

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TALLAHASSEE, FLORIDA

**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. Canadian Financial Corporation and Subs  
(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. 41-1298930  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1977 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. 900 Second Avenue South, Suite 880, Minneapolis, Mn 55402  
  
(Current mailing address)

8. Partner in ownership of multifamily residential housing  
(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)

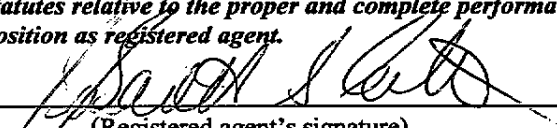
Name: Garrett Carlson, Sr.

Office Address: 1330 Galleon Drive  
Naples, Florida, 34102  
(Zip code)

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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.*

  
(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: Graham Lount

Address: 2600 Seven Evergreen Place

Winnipeg, Manitoba R3L 2T3 Canada

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Garrett Carlson, Sr.

Address: 1330 Galleon Drive

Naples, FL 34102

Director: Garrett Carlson, Jr.

Address: 900 Second Avenue South, Suite 880

Minneapolis, MN 55402

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

President: Garrett Carlson, Sr.

Address: 1330 Galleon Drive

Naples, FL 34102

Vice President: Lynn Carlson Schell

Address: 900 Second Avenue South, Suite 880

Minneapolis, MN 55402

Secretary: Garrett Carlson, Jr.

Address: 900 Second Avenue South, Suite 880

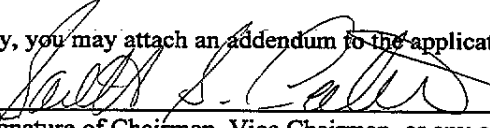
Minneapolis, MN 55402

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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. Garrett Carlson, Sr., 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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

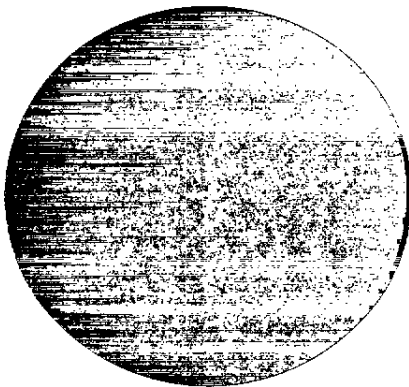
Name: Canadian Financial Corporation

Date Formed: 03/17/1977

Chapter Governed By: 302A

This certificate has been issued on 07/27/01.

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TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.