

CT CORPORATION SYSTEM

FOI000005171

CORPORATION(S) NAME

KBOne, Inc.

FILED
OCT -3 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT -3 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

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☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

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Availability

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. KBONE, 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. VIRGINIA

(State or country under the law of which it is incorporated)

3. 54-1825815

(FEI number, if applicable)

4. 11/1/1996

(Date of incorporation)

5. PERPETUAL

(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. 8400 NORMANDALE LAKE BOULEVARD, SUITE 600

MINNEAPOLIS, MN 55437

(Current mailing address)

8. PURCHASE MODEL HOMES AND LEASE BACK TO ORIGINAL SELLER / REAL ESTATE TRANSACTIONS.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Thomas R. Bednar

(Registered agent's signature)

Thomas R. Bednar, Asst. Secy.

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: BRUCE J. PARADIS

Address: 8400 NORMANDALE LAKE BOULEVARD, SUITE 600
MINNEAPOLIS, MN 55437

Vice Chairman: DAVID C. WALKER

Address: 200 RENAISSANCE CENTER
DETROIT, MI 48265

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GREGORY B. SCHULTZ

Address: 8400 NORMANDALE LAKE BOULEVARD, SUITE 600
MINNEAPOLIS, MN 55437

Vice President: DAVEE L. OLSON

Address: 8400 NORMANDALE LAKE BOULEVARD, SUITE 600
MINNEAPOLIS, MN 55437

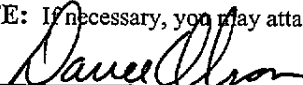
Secretary: MICHAEL J. SEATS

Address: 8400 NORMANDALE LAKE BOULEVARD, SUITE 600
MINNEAPOLIS, MN 55437

Treasurer: DOUGLAS B. HULTBERG

Address: 8400 NORMANDALE LAKE BOULEVARD, SUITE 600
MINNEAPOLIS, MN 55437

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. DAVEE L. OLSON, EXECUTIVE VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
JAN 12 3 36 PM '01
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

KBOne, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 01, 1996.

Nothing more is hereby certified.

FILED
01 OCT -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
September 27, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission