



F01000006038

ACCOUNT NO. : 072100000032

REFERENCE : 445115 7165873

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
01 NOV 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 15, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 445115-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith
Opus Corporation
10350 Bren Road West

Minnetonka, MN 55343

RECEIVED
01 NOV 21 AM 11:36
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: OPUS ESTATES CORPORATION

000004691290--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Opus Estates Corporation
(Name of corporation - must include suffix)

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NOV 21 PM 1:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Ms. Konnie Smith

(Name of Person)

Opus Corporation

(Firm/Company)

10350 Bren Road West

(Address)

Minnetonka, MN 55343

(City/State and Zip code)

For further information concerning this matter, please call:

Konnie Smith

(Name of Person)

at (952) 656-4684

(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

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

**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

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FLORIDA

1. Opus Estates Corporation

(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. 41-1647645

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

(FEI number, if applicable)

4. July 24, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification. Previously qualified 3/15/90, withdrew 10/30/2000.

(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. 10350 Bren Road West, Minnetonka, MN 55343

(Principal office address)

10350 Bren Road West, Minnetonka, MN 55343

(Current mailing address)

8. General business purposes

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Georgia Byron
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald W. Schiferl

Address: 10350 Bren Road West

Minnetonka, MN 55343

Director: Dan F. Nicol

Address: 10350 Bren Road West

Minnetonka, MN 55343

B. OFFICERS

President: Ronald W. Schiferl

Address: 10350 Bren Road West

Minnetonka, MN 55343

Vice President: Luz Campa

Address: 10350 Bren Road West

Minnetonka, MN 55343

Secretary: Dan F. Nicol

Address: 10350 Bren Road West, Minnetonka, MN 55343

Treasurer: Ronald W. Schiferl

Address: 10350 Bren Road West, Minnetonka, MN 55343

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

13. *Luz Campa*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Luz Campa, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Certificate of Good Standing

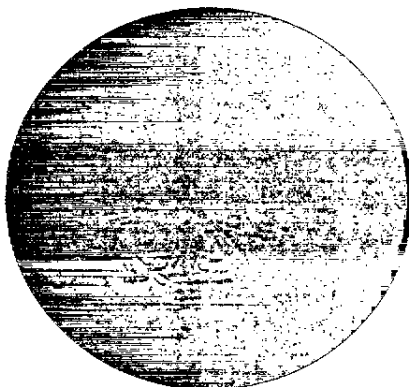
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Opus Estates Corporation

Date Formed: 07/24/1989

Chapter Governed By: 302A

This certificate has been issued on 11/15/01.



Mary Kiffmeyer
Secretary of State.