

# F02000001541

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Science Museum of Minnesota  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following: 000005074260--0  
Sharon M. Mallman -03/08/02--01087--001  
(Name of Person) \*\*\*\*\*70.00 \*\*\*\*\*70.00

Science Museum of Minnesota  
(Firm/Company)

16910 152nd Street North  
(Address)

Marine on St. Croix MN 55047  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Mallman at ( 651 ) 433-5953 ext. 10  
(Name of Person) (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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

SHARON M. MALLMAN  
SCIENCE MUSEUM OF MINNESOTA  
16190 152ND STREET NORTH  
MARINE ON ST. CROIX, MN 55047

SUBJECT: SCIENCE MUSEUM OF MINNESOTA  
Ref. Number: W02000007671

We have received your document for SCIENCE MUSEUM OF MINNESOTA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please note that this corporate suffix is for use in Florida only, and does not affect your filing in Minnesota in any way.

Also, please note that we are returning the attached Dept. of Management Services form you submitted, because it is not filed by this office.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 002A00016525

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## St. Croix Watershed Research Station

16910—152nd Street North, Marine on St. Croix, MN 55047  
tel. (651) 433-5953 fax (651) 433-5924 www.smm.org

March 26, 2002

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

Dear Lee:

Enclosed please find our amended document, ref. # W002000007671. We have amended this to include a corporate suffix on our name.

We would appreciate it if the filing of this document could be expedited, since the issuance of a contract with the State of Florida awaits its filing.

Thank you very much.

Yours truly,

A handwritten signature in cursive script that reads "Sharon Mallman".

Sharon Mallman  
Assistant Director

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Science Museum of Minnesota, Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-0706172  
(FEI number, if applicable)
4. 04/24/1908  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 04/01/02  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 120 West Kellogg Blvd. St. Paul MN 55102  
(Principal office address)  
same  
(Current mailing address)
8. Research  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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)

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**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.*

Thomas R. Pednar  
(Registered agent's signature)

Thomas R. Pednar, Asst. Sec.

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:

A. DIRECTORS

Chairman: Keith Wietecki

Address: 15 South Fifth Street - Suite 500

Minneapolis, MN 55402

Vice Chairman: Kathryn H. Tunheim

Address: 1100 Riverview Tower, 8009 - 34th Svenue South

Minneapolis, MN 55425

Director: Donald L. Garofalo

Address: 100 Fourth Avenue North

Bayport, MN 55003

Director: Elizabeth S. Jackson

Address: 30 East 7th Street

St. Paul, MN 55101

B. OFFICERS

President: Dr. James L. Peterson

Address: 120 West Kellogg Boulevard

St. Paul, MN 55102

Vice President: Kathy Wilson

Address: 120 West Kellogg Boulevard

St. Paul, MN 55102

Secretary: Ms. Vivian Jenkins Nelson

Address: Augsburg College - PO Box 77, 600 - 21st Avenue South, Minneapolis, MN 55454

Treasurer: Kenneth L. Thome

Address: One General Mills Boulevard, Minneapolis, MN 55426

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

13. James L. Peterson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James L. Peterson, President

(Typed or printed name and capacity of person signing application)

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# 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.

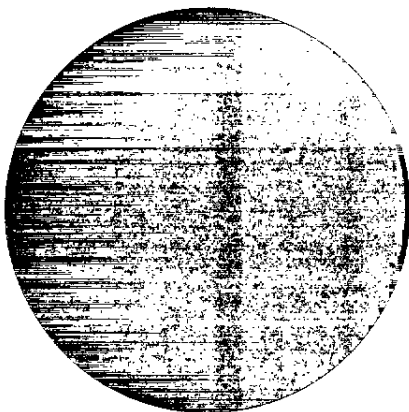
Name: THE SCIENCE MUSEUM OF MINNESOTA

Date Formed: 04/24/1908

Chapter Governed By: 317A

This certificate has been issued on 02/28/02.

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*Mary Kiffmeyer*  
Secretary of State.