

FD2000002039

DMW PROPERTIES, INC
8401 73RD AVE. NO. #E21
BROOKLYN PARK, MN 55428

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DMW Properties, Inc.

(Corporation Name)

(Document #)

600005205726--6

-04/08/02--01071--006

*****78.75 *****78.75

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

W02-10183

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

JP
4-24-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

DMW PROPERTIES, INC.
8401 73RD AVE. NO #E21
BROOKLYN PARK, MN 55428

SUBJECT: DMW PROPERTIES, INC.
Ref. Number: W02000010183

We have received your document for DMW PROPERTIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00021406

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 PM 1:01

APPROVED
AND
FILED

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.

- 02 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Registered agent's signature)
Thomas R. Bednar, Asst. Secy

- FL019 - 9/2/99 C T System Online

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Colleen Wallin, do hereby certify
(Name)

that this Resolution of the Board of Directors of DMW Properties, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

was duly adopted on January 1, 2001.

Be it resolved, that DMW Properties, Inc
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name
Multiconcepts, Inc for use in Florida.

Dated: 4/17/2002



Signature of either Chairman, Vice Chairman or any officer

Colleen Wallin, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 PM 1:01

APPROVED
AND
FILED

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Colleen Wallin

Address: 4317 Flag Avenue North

New Hope Minnesota 55428

Vice President: Renee Manning

Address: 1531 South Timber Ridge

Fridley MN 55432

Secretary: Linda McNew

Address: 15750 Rockford Road #201

Plymouth Minnesota 55446

Treasurer: _____

Address: _____

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. Colleen Wallin, President

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

02 APR 21 PM 1:01
SECURITY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

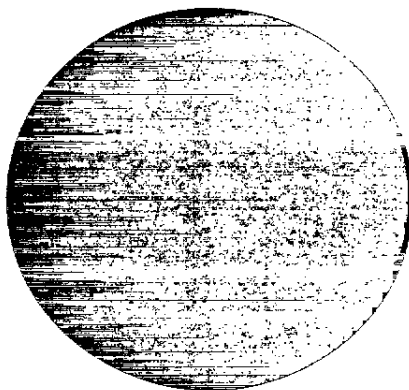
Name: DMW Properties, Inc.

Date Formed: 10/24/1995

Chapter Governed By: 302A

This certificate has been issued on 03/26/02.

FILED
02 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.