

FO2000005769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

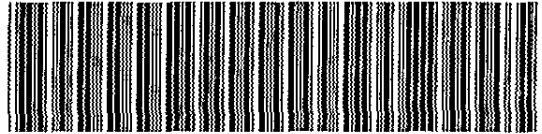
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/25/02--01021--001 **70.00

~~1002-30924~~

02 NOV 19 PM 3:05
SECRETARY OF STATE
MAIL ROOM

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AND
FILED

JD
11-19-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGann Associates, Inc.
(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:

Ruth Hedman

(Name of Person)

McGann Associates, Inc.

(Firm/Company)

651 Taft St. N.E.

(Address)

Minneapolis, MN 55413

(City/State and Zip code)

For further information concerning this matter, please call:

Ruth Hedman

(Name of Person)

at (612) 331-2020 x 104

(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

RECEIVED
AND
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02 NOV 19 PM 3:05



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

RUTH HEDMAN
MCGANN ASSOCIATES, INC.
651 TAFT ST., N.E.
MINNEAPOLIS, MN 55413

SUBJECT: MCGANN ASSOCIATES, INC.
Ref. Number: W02000030924

We have received your document for MCGANN ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 902A00062422

02 NOV 19 PM 3:05

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 28, 2002

RUTH HEDMAN
MCGANN ASSOCIATES, INC.
651 TAFT ST., N.E.
MINNEAPOLIS, MN 55413

SUBJECT: MCGANN ASSOCIATES, INC.
Ref. Number: W02000030924

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

The name on line 1 of the application must be exactly like the certificate of status from Minnesota. The name that is listed on the certified copy is TERRY MCGANN & ASSOCIATES, INC., however, the name you have listed on line 1 of the application is MCGANN ASSOCIATES, INC. Please make sure the name on line 1 and the name on the certificate of status are exactly alike.

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: 102A00059144

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CLERK OF THE COURT
FILED

APPROVED
AND
FILED

**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. Terry McInann + Associates, 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. Minnesota 3. 41-1415904
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/82 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/14/02
(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.)

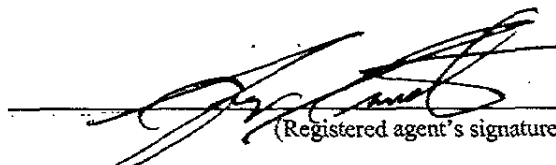
7. 651 Taft St. N.E., Minneapolis, MN 55413
(Principal office address)
651 Taft St. N.E., Minneapolis, MN 55413
(Current mailing address)

8. Sales/service/installation - parking hardware and software
(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: Gregg Smith
Office Address: 4651 SW 51st Street, Suite 812
Fort Lauderdale, Florida 33314
(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terrence McGann

Address: 2631 E. Lake of the Isles Parkway

Minneapolis, MN 55408

Vice President: Brian McGann

Address: 4752 Vincent Avenue South

Minneapolis, MN 55410

Vice President Secretary: Timothy McGann (Vice President)

Address: 2200 Northpoint Street #104, San Francisco, CA 94123

Treasurer: _____

Address: _____

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

13.  PRES & CEO

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

14. _____

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

APPROVED
AND
FILED
02 PM 19 PM 8:05
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

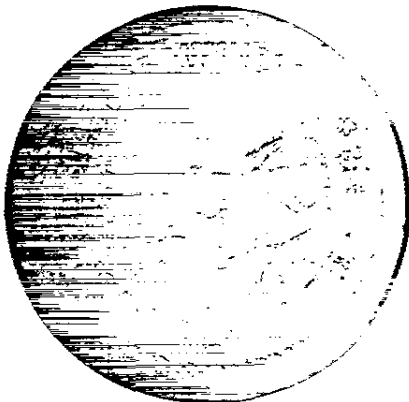
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Terry McGann & Associates, Inc.

Date Formed: 01/18/1982

Chapter Governed By: 302A

This certificate has been issued on 11/12/02.



Mary Kiffmeyer
Secretary of State.